

**SANDS TOWNSHIP SPECIAL MEETING
SANDS TOWNSHIP OFFICE COMPLEX
April 21, 2020**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE – D. Walch called the meeting to order at 7:00 PM.

2. ROLL CALL: Darlene Walch, Justin Murawski, David Kallio, Lee Yelle, and Justin Yelle.

ABSENT: None

EMPLOYEES IN ATTENDANCE: Carolyn Kerkela, Randy Yelle

PUBLIC IN ATTENDANCE: None

3. PUBLIC COMMENT: None

4. AGENDA: D. Kallio moved, J. Yelle seconded, to approve the agenda with the addition of 5b – Water Heater for Fire Department and 5c – Bittner Bill. Ayes: 5 Nays: 0 Motion carried.

5. BUSINESS:

a. **Project Award Contract** – D. Walch moved, D. Kallio seconded, to offer the contract for building the Recycling & Transfer Station to Closner Construction & Sales for \$585,600, as recommended by Bittner Engineering. Ayes: 5 Nays: 0 Motion carried.

b. **Fire Department Water Heater** – L. Yelle moved, J. Yelle seconded, to approve the estimate of \$2,593 from Swailes Plumbing & Heating to install a new gas water heater at Fire Hall 1, which includes additional work to run the gas line and vent properly. Ayes: 5 Nays: 0 Motion carried.

c. **Bittner Engineering Bill** – J. Yelle moved, J. Murawski seconded, to approve paying the Bittner Engineering bill of \$1,710 for bid review for the new Recycling & Transfer Station. Ayes: 5 Nays: 0 Motion carried.

5. PUBLIC COMMENT: None

6. ADJOURNMENT: D. Walch declared the meeting adjourned at 7:17 p.m.

Lee Yelle, Clerk

Darlene Walch, Supervisor