



Village of Sand Lake
Village Council Meeting-Hybrid
January 18, 2021, 7:00 p.m.
2 E. Maple St., PO Box 139
Sand Lake, MI 49343
(616) 636-8854

Meeting Minutes

January 18, 2021 @ 7pm

Agenda – Virtual Meeting –

Zoom Meeting ID: 662 019 5932 Zoom code: 044356

Sand Lake Fire Barn: 2 E. Maple Street

Call to order: 7:02pm by President Hayden (meeting was held on Zoom)

Roll Call

Nile Hayden

Kim McNees

Mollie Doerr

Stacy Rudicil

Rachel Gokey

Kevin Wright

Marcia Helton

Agenda Additions

Motion by Doerr, after Closed Session to put Return to regular Session, before Possible Action Regarding Closed Session Items. AIF. Motion Carried

Consent Agenda

Motion by: Doerr

Roll Call: Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: Helton

Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Minutes of Meeting- December 21, 2020

Motion by: Wright

Roll Call: Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: McNees

Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Accounts Payable: Pay the bills in the amount of \$19,924.51

Motion by: Helton

Roll Call: Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: Rudicil

Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Sand Lake Fire Department Report

Nile asked Ed how fire contracts were doing? Pierson asking about final payment with question on last years contract. Their last payment will be \$8846.00. Rachel will come in on Tuesday and get with Sara, Pierson TWP., Clerk.

Motion by: Gokey **Roll Call:** Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: Rudicil Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Department of Public Works

Motion by: Gokey **Roll Call:** Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: Wright Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Clerk/Treasurer Report

Helton asked where payment for Village sign came out of? Gokey replied, Revenue from water tower under General Fund.

Motion by; Helton **ROLL Call:** Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: Rudicil Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Old Business

1. Social Media Policy status- Mollie said she retyped it. Rachel said she found some corrections and wants to email them back with corrections. Also stated to make sure we used our council email and not our personal.

Motion by Wright to table for Rachel to email her corrections.

Seconded by: Doerr

Roll Call: Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes Wright-Yes Rudicil-Yes Hayden-Yes

Motion Carried

2. Updates on Snow Much Fun & 4th of July race, Cedar. Will be getting back with Stacy on this.

3. Building repair update-Nile contacted Gust Construction & will meet with Gust/Robyn from Nelson TWP.

4. VFW Memorial garden update-waiting for update. Bids and seeing if land can be split.

5. Council Retreat/Strategic Planning Status-possible local person & MML Training

New Business

1. First Approval Final Preliminary North Ritchie, LLC. John Bitely

8. Marihuana Establishment Status-Informational

New Standard received their license and open for business.

Village Attorney Jeff, stated there was no variance (information given to him) given to them according to ordinance, but was up to council if they wanted him to proceed or not. President Hayden asked if variance was done? Helton replied there was no variance done, no letters sent out for meeting on one. According to our ordinance they are to be a Franchise. In meeting minutes, they were to be approved in contingent of variance. Mollie said we need to check into it. President Hayden will get in contact with owner.

9. Possible Action-Hire Douglas Wohlberg Discussion

Comment-Rachel asking why we would hire firm that cost more. He didn't finish Audit, didn't turn in reports, he resigned. Doug replied, Audit wasn't finished because he couldn't get information from office.

Motion by: Helton to hire Douglas Wohlberg,CPA

Seconded by: Wright

Roll Call: Doerr-Yes Gokey-No Helton-Yes McNees-Yes Wright-Yes Rudicil-Yes Hayden-Yes

Motion Carried

Public Comment

Glenn Baker: Would like us to have open communication with residents. Saying we are spending to much, look at interest of village.

Tracy Quinlan: Questions? Why no public comment at beginning, saying Kevin asked previous council that same question. Why no prayer? Why no President report-states must have. Why hire Doug Wohlberg? Why hire Jeff Sluggett? Why not sell property by New Standard? Just going to grow weeds. Why not wait for Judge's opinion on Paradise Cove. Why is President Hayden contacting for VFW Hall? Is to be council approval.

Katie Austin, Nelson Township: Have worked with Doug with township and have enjoyed working with him.

Jim Phillips: Rassed his time off to Tracy Quinlan. As previous council stated no passing your time off to another person.

Closed Public Comment: At 8:30pm

Trustee comments

Kevin stated he checked into the Attorney decision and said that Miller, Canfield are good for the going in front of judges, but Bloom, Sluggett are Municipality Attorney's.

Rachel sent emails to us on information from City Impact to look over.

Closed Session: Motion to go into closed session as permitted by Section 8(h) of the Michigan Meeting Act in order to consider material exempt from discussion or disclosure by state or federal statute, written legal opinions.

Motion by: Doerr

Seconded by: Wright

Roll Call:

Nile Hayden

Kim McNees

Mollie Doerr

Stacy Rudicil

Rachel Gokey

Kevin Wright

Marcia Helton

Closed Session: at 8:37pm.

Returned to Regular Council Meeting: At 9:22pm.

Roll Call:

Nile Hayden

Kim McNees

Mollie Doerr

Stacy Rudicil

Rachel Gokey

Kevin Wright

Marcia Helton

Possible Action Regarding Closed Session Items

Motion to terminate Tracy Quinlan as Village of Sand Lake Zoning Administrator

Motion by: Doerr

Roll Call: Doerr-Yes Gokey-No Helton-Yes McNees-Yes

Seconded by: Wright

Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Nile, along with Mollie to write letters to the two people (mentioned in Closed Session) to sign, about their contracts. They will need to sign the letter stating they understand.

Motion by: Helton **Roll Call:** Doerr-Yes Gokey-Abstain Helton-Yes McNees-Yes

Seconded by: Rudicil Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Meeting Adjourned: At 9:30pm.

Motion by: Wright **Roll Call:** Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes

Seconded by: McNees Wright-Yes Rudicil-Yes Hayden-Yes Motion Carried

Submitted by,

Marcia Helton

Village Trustee