

**Special Meeting MINUTES March 29, 2021**

Virtual Meeting – Zoom Meeting ID: 662 019 5932 Zoom code: 044356

**Call to Order at 7:01 pm by President Mollie Doerr.**

Trustees present: Mollie Doerr, Kim McNees, Kevin Wright, Marcia Helton, Stacy Rudicil, Rachel Gokey.

Trustees absent: None

**'THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT.'**

President Doerr move to strike 'THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT', since it was a clerical error.

**PUBLIC HEARING PROPOSED BUDGET**

**OPEN PUBLIC HEARING COMMENT at 7:02**

Tracy Quinlan stated that there is no budget available to have questions or comments on.

President Doerr apologized for not been able to post the budget in the Village website. She stated that it was available for the public in the Village Hall.

Chris Steig stated his desire to have the budget post in the Village website.

**CLOSE PUBLIC HEARING at 7:05 pm.**

**NEW BUSINESS**

**Consider Resolution to Amend 2020-2021 Budget**

President Doerr read aloud the Resolution 2021-03 to the public.

Helton made a motion to amend 2020-2021 Budget and seconded by Wright.

**YES:** Mollie Doerr, Stacy Rudicil, Marcia Helton, Rachel Gokey, Kim McNees, and Kevin Wright.

**NAY:** None

**ABSENT:** None

**AIF Motion Carried**

**Special Meeting MINUTES March 29, 2021**

Virtual Meeting – Zoom Meeting ID: 662 019 5932 Zoom code: 044356

**Consider Resolution to increase Fire Dept. Contracts (with all municipalities) by 6%**

President Doerr read aloud the Resolution 2021-01 to the public.

Doerr made a motion to adopt Resolution 2021-01 to increase Fire Dept. Contract with all municipalities by 6% and seconded by Wright.

**YEAS:** Mollie Doerr, Stacy Rudicil, Marcia Helton, Rachel Gokey, Kim McNees, and Kevin Wright.

**NAY:** None

**ABSENT:** None

**AIF Motion Carried**

**Consider Resolution to Adopt the proposed Budget 2021-2022**

President Doerr read aloud the Resolution 2021-02 to the public.

Doerr made a motion to adopt the proposed Budget 2021-2022 and seconded by Helton.

**YEAS:** Mollie Doerr, Stacy Rudicil, Marcia Helton, Rachel Gokey, Kim McNees, and Kevin Wright.

**NAY:** None

**ABSENT:** None

**AIF Motion Carried**

**Approval of payment to Doug Wohlberg, CPA for fiscal year 2020-2021**

President Doerr stated that this invoice is for the services provided in Fiscal Year (FY) 2020-2021 that was not paid. In order to retain CPA Doug Wohlberg as the Village auditor for the next year audit, this invoice must be paid in full.

Gokey stated that in 2018-2019 FY CPA Wohlberg did not submit the audit in 2019 and resigned.

Doerr made a motion to approve the payment to auditor Doug Wohlberg CPA for FY 2018-2019 and seconded by Rudicil.

**Nay:** Rachel Gokey

**AIF Motion Carried**

**Special Meeting MINUTES March 29, 2021**

Virtual Meeting – Zoom Meeting ID: 662 019 5932 Zoom code: 044356

**Set Wage for Interim Clerk: Leticia Nielsen**

Doerr made motion to set the wage for Interim Clerk Leticia Nielsen and seconded by Wright.

**AIF Motion Carried**

**Set Wage for Interim Treasurer: Janice Kolehouse**

Helton made a motion to accept the wage for Interim Treasurer Janice Kolehouse and seconded by Doerr.

**AIF Motion Carried**

**Review contracts: William Cornelisse**

President Doerr requested Mr. Cornelisse to provide his contract for the Council to review, since he has been the Village OIC who has been in charge of the Village water system.

Gokey made a motion to review the contract from Mr. Cornelisse. President clarified that the Council only wants to review it, so motion is not needed.

**OLD BUSINESS**

**Consider Special Event; Dancing under the stars on Lake Street**

Concerns for the road closing and whether benefiting or not the community business from this event was discussed.

Motion made by Helton to accept the 'Dancing Under The Stars' to take place in Sand Lake and seconded by Doerr. Katy Austin was requested by the Council to keep them inform regarding the event. Austin agreed.

**AIF Motion Carried**

**Closed Session – Council Members with Village Attorney on Legal Matters**

Motion to go into closed session as permitted by Section 8 (e) of the Michigan Open Meeting Act in order to consult with its attorneys regarding trial or settlement strategy in connection with the matter of Tracy Quinlan and Rachel Gokey versus the Village of Sand Lake.

**Special Meeting MINUTES March 29, 2021**

Virtual Meeting – Zoom Meeting ID: 662 019 5932 Zoom code: 044356

Motion made by Doerr to go into a closed session, as permitted by Section 8 (e) of the Michigan Open Meeting Act in order to consult with its attorneys regarding trial or settlement strategy in connection with the matter of Tracy Quinlan and Rachel Gokey versus the Village of Sand Lake and seconded by Wright.

**AIF Motion Carried**

Close session took place at 7:26 pm

Open back to the Public Meeting took place at 8:36 pm

**PUBLIC COMMENTS**

Resident Tracy Quinlan, 411 W Lake St., requested to see the wages for Clerk and Treasurer. Moreover, she inquired regarding the time in the close session versus the time given for discussing the approved budget. President Doerr replied to the question.

Resident Glen Baker, 105 1<sup>st</sup> St. inquired about the auditor's invoice. President Doerr clarified the question and discussed the actual approved budget and the previous one.

Close Public Comments at 8:48 pm

**COUNCIL COMMENTS**

No comments were made.

**ADJOURNMENT**

Motion made by Gokey to adjourn the meeting at 8:48pm, seconded by Rudicil.

**AIF Motion Carried**

Respectfully,

  
Leticia Nielsen  
Interim Clerk