

Village of Sand Lake
Village Council
July 20, 2020, 7:00 p.m.
2 E. Maple St., PO Box 139
Sand Lake, MI 49343
(616) 636-8854
www.villageofsandlake.org

Meeting Minutes

July 20, 2020

Agenda – Virtual Meeting – Zoom Meeting ID: 697-984-7034 Zoom code: op8ycS (first digit is zero)

CALL TO ORDER

President Quinlan called the meeting to order at 7:13pm pm. Pastor Giddings lead the meeting with prayer.

ROLL CALL

Present: President Quinlan, Marcia Helton, Rachel Gokey, Tonia Parkhurst, Glenn Baker, Bill Rau
Absent: Theresa Jerome (excused)

AGENDA ADDITIONS

1. Event Application
2. AgronoMod application

CONSENT AGENDA

Approval of Agenda

Motion Made by Parkhurst, with support by Helton, to accept the agenda, with additions.
AIF. Motion Carried.

Minutes of the June 15, 2020 meeting

Motion Made by Parkhurst, with support by Baker, to accept and file the June 15, 2020 meeting minutes, with noted corrections.
AIF. Motion Carried.

Accts Payable- \$31,984.54

Motion Made by Parkhurst, with support by Baker, to pay the bills in the amount Thirty-One thousand Nine hundred eighty-four dollars and fifty-four cents. (\$31,984.54). **AIF. Motion Carried.**

Sand Lake Fire Department Report

Motion Made by Parkhurst, with support by Gokey, to accept and file the June fire report.
AIF. Motion Carried.

Department of Public Works

Motion Made by Gokey, with support by Parkhurst, to accept and file the June DPW report.
AIF. Motion Carried.

Zoning and Ordinance Report

Motion Made by Parkhurst, with support by Helton, to accept and file the Zoning and Ordinance report.
AIF. Motion Carried.

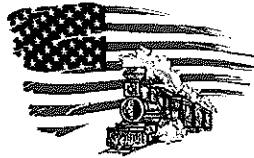
Clerk's Report

Motion Made by Parkhurst, with support by Baker, to accept and file the Clerk's report.
AIF. Motion Carried.

PUBLIC COMMENT – Agenda Items (second Public Comment at the end of the meeting)

Public comment opened at 7:44pm
The open foreclosure process on 85 6th street was inquired about.
Public comment closed at 7:46pm

PRESIDENT QUINLAN



CLOSED SESSION to confer with legal Counsel in regard to Delobel v Village of Sand Lake

Motioned by: Quinlan

Seconded by: Baker

Roll Call Vote

Helton: Yes

Baker: Yes

Rau: Yes

Quinlan: Yes

Jerome: Absent

Parkhurst: Yes

Gokey: Yes

Motion Made by Quinlan, with support by Baker, to move to closed session at 7:52pm.

AIF. Motion Carried.

*Back in session at 8:05pm

Motion: Delobel v Village of Sand Lake

Motioned by: Parkhurst

Seconded by: Baker

Roll Call Vote

Helton: Yes

Baker: Yes

Rau: Yes

Quinlan: Yes

Jerome: Absent

Parkhurst: Yes

Gokey: Yes

Motion Made by Parkhurst, with support by Baker, to follow the recommendation of the Village of Sand Lake legal counsel for DeLobel vs Village of Sand Lake.

AIF. Motion Carried.

Update of Assignment of Cell Phone Antennae- Extra \$10,000.

Update on OIC

EGLE Water Assistance Relief Program

Motioned by: Gokey

Seconded by: Helton

They are delayed in paying the Village. Because of this they will be adding an additional \$10,000 to the total.

Michigan Rural Water Association will be stepping in for 3 months while we reevaluate.

Motion Made by Gokey, with support by Helton, to not participate in the EGLE water assistance relief program.

AIF. Motion Carried

Dean's Excavating Proposal for First Street

Motioned by: President Quinlan

Seconded by: Parkhurst

Motion Made by President Quinlan, with support by Parkhurst, to approve paving of First Street/Shaner to 3.5 inches for \$83,583.50.

AIF. Motion Carried.

Audit Proposal

Motioned by: Helton

Seconded by: Baker

Motion Made by Helton, with support by Baker, to select Vredeveld Haefner for the Village of Sand Lake's audit for fiscal year 2019/2020.

AIF. Motion Carried.

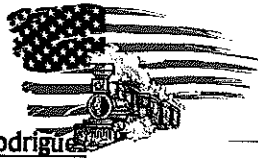
Assignment of Lease agreement btw the Village and Crystal Automation Systems, Inc. dba Casair, Inc.

Motioned by: Parkhurst

Seconded by: Gokey

Motion Made by Parkhurst, with support by Gokey, to allow President Quinlan to sign the assignment of lease agreement between the Village of Sand Lake and Crystal Automation Systems, Inc (Casair, Inc.).

AIF. Motion Carried.



363 W Lake St (Paradise Cove)-Brenda Rodriguez
requesting waiver of \$16.96 in late fees

Motioned by: Baker
Seconded by: Parkhurst

Agri-Med Application for Permit

Motioned by: Parkhurst
Seconded by: President Quinlan

Roll Call Vote

Helton: No Jerome: Absent
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Second and Final Read of Village Cemetery Ordinance

Adoption of Cemetery Ordinance

Motioned by: President Quinlan
Seconded by: Gokey

Roll Call Vote

Helton: Yes Jerome: Absent
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Wellhead Protection Program Resolution (Roll call)

Motioned by: Parkhurst
Seconded by: Baker

Roll Call Vote

Helton: Yes Jerome: Absent
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Old Business: Request to waive late fees by owner of 274 E Lake Street

Motioned by: Baker
Seconded by: Rau

Agenda Addition #1: Event Application

Motioned by: Parkhurst
Seconded by: Baker

Agenda Addition #2: AgronoMod Sand Lake LLC.

Motioned by: Baker
Seconded by: Gokey

COUNCIL COMMENT TIME

SECOND PUBLIC COMMENT TIME

Meeting Adjourned at 9:41pm

Motioned by: Parkhurst
Seconded by: Rau

Respectfully submitted,
Rachel Gokey
Rachel Gokey, Interim Clerk

Motion Made by Baker, with support by Parkhurst, to waive the late fees for quarter 1 2020 water/sewer bill in the amount of \$16.96. **AIF. Motion Carried.**

Motion Made by Parkhurst, with support by President Quinlan, to issue a Recreational Marihuana Establishment Permit to Agri-Med, conditional upon the approval of a variance. **Motion Carried.**

Motion Made by President Quinlan, with support by Gokey, to adopt the Cemetery Ordinance Amendment. **AIF. Motion Carried.**

Motion Made by Parkhurst, with support by Baker, to sign a resolution relating to wellhead protection. **AIF. Motion Carried.**

Motion Made by Baker, with support by Rau, to not waive the late fees at 274 E Lake Street. **AIF. Motion Carried.**

Motion Made by Parkhurst, with support by Baker, to approve the event application for August 22nd. **AIF. Motion Carried.**

Motion Made by Baker, with support by Gokey, to table the AgronoMod Sand Lake LLC application. **AIF. Motion Carried.**

Gokey discussed the food cruise and what the funds could be used for. Financial reports were presented and discussed.

Second public comment opened at 9:37pm
Marty Helton stated it was hard to hear some of the Council members.
Second public comment closed at 9:40pm

There being no further business to discuss, Motion Made by Rau, with support by Parkhurst, to adjourn. **AIF. Motion Carried.**