



Village of Sand Lake
Village Council Meeting-Zoom
November 16, 2020, 7:00 p.m.
2 E. Maple St., PO Box 139
Sand Lake, MI 49343
(616) 636-8854

Meeting Minutes

November 16, 2020

Agenda – Virtual Meeting – Zoom Meeting ID: 982 756 3935

Zoom code: 187775

When logging in do NOT use a false name.

CALL TO ORDER

President Quinlan called the special meeting to order at 7:07pm. Pastor Giddings opened with prayer.

ROLL CALL

Present: President Quinlan, Marcia Helton, Rachel Gokey, Bill Rau, Theresa Jerome, Tonia Parkhurst, Glenn Baker
Absent: None

AGENDA ADDITIONS

CONSENT AGENDA

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

Minutes of Special Meeting- October 5, 2020

Motion Made by Parkhurst, with support by Baker, to accept the October 5, 2020 Special Meeting Minutes.
AIF. Motion Carried.

Minutes of October 19, 2020 Meeting

Motion Made by Parkhurst, with support by Helton, to accept the October 19, 2020 Regular Meeting Minutes.
AIF. Motion Carried.

Accounts Payable- \$24,608.67

Motion Made by Parkhurst, with support by Rau, to approve the accounts payables in the amount of \$24,608.67 (Twenty-four thousand six hundred and eight dollars and sixty-seven cents.).
AIF. Motion Carried.

Sand Lake Fire Department Report

Motion Made by Gokey, with support by Jerome to accept and file the Sand Lake Fire Department Report for October 2020.
AIF. Motion Carried.

Department of Public Works Report

Motion Made by Parkhurst, with support by Gokey, to accept and file the October 2020 DPW Report.
AIF. Motion Carried.

Clerks Report

Motion Made by Parkhurst, with support by Baker, to accept and file the October 2020 Clerk Report.
AIF. Motion Carried.

PUBLIC COMMENT

Opened at 7:21pm

Kevin Wright: Stated that Tom Norton was having a hard time getting into the meeting. Mr. Wright asked why the meeting wasn't being handed over to the new council like it has been done in the past at the November meeting. He also inquired why the Village would be considering purchasing a zero-turn mower when the one the Village has is perfectly fine (or appears to be). It was also inquired about having to host a public auction for sale of the "alley" between 29 Lake Street and 45 Lake Street.

Theresa Jerome: Is the parcel (25 Lake Street) currently on the market?

Tom Norton: Usually the new council is handed over things, no new or unfinished business is finalized.

Matt Baczewski: Years ago, when the bookstore was a pizza place, they were told they could not use the alley for a one-way drive thru pizza pick up window. What happened to the Kubota?

Zach Doerr: Is public comment one minute or three minutes?

Closed at 7:42pm

PRESIDENT QUINLAN

Public Hearing: *opened at 7:43pm*

Amendment to Village Ordinance Chapter 3, Subsection 3.24-Signs (SECOND READING):

Motioned by: Baker
Seconded by: Rau

Roll Call Vote

Y Helton Y Quinlan
 Y Rau Y Baker
 Y Jerome Y Gokey
 Y Parkhurst

Motion Made by Baker, with support by Rau, to approve Village Ordinance Chapter 3, subsection 3.24-Signs ordinance amendment.

ROLL CALL
AIF. Motion Carried.

Amendment to Village Ordinance Chapter 7, Subsection 7.7-Cross Connection (SECOND READING):

Motioned by: Gokey
Seconded by: Baker

Roll Call Vote

Y Helton Y Quinlan
 Y Rau Y Baker
 Y Jerome Y Gokey
 Y Parkhurst

Motion Made by Gokey, with support by Baker, to approve Cross Connection ordinance amendment.

ROLL CALL
AIF. Motion Carried.

(end of Public Hearing) closed at 7:56pm

New Business

Motion for Payment of USDA Loan Sewer Bond in the amount of \$12,600 (December payment)

Motioned by: Parkhurst
Seconded by: Baker

Motion Made by Parkhurst, with support by Baker, to approve payment of USDA Loan Sewer Bond in the amount of \$12,600.
AIF. Motion Carried.

Greg Maki- sale of 25 Lake Street, PPN 41-03-05-227-014 (vacant lot between John Buckley's building and the bookstore)

Motioned by: Jerome

Seconded by: Helton

Y Helton _Y_ Quinlan

N Rau _N_ Baker

Y Jerome _Y_ Gokey

Y Parkhurst

Resolution to allocate \$60,000 for the Village's portion of the FEMA grant (storm sewer update and repair)

Motioned by: Rau

Seconded by: Baker

Y Helton _Y_ Quinlan

Y Rau _Y_ Baker

Y Jerome _Y_ Gokey

Y Parkhurst

Motion to purchase Hustler 72" deck zero-turn mower in the amount of \$7,316.69 (retail price \$13,999; purchase price \$7,316.69)

Motioned by: Baker

Seconded by: Rau

N Helton _Y_ Quinlan

Y Rau _Y_ Baker

N Jerome _Y_ Gokey

N Parkhurst

Motion to approve event application October 9, 2021

Motioned by: Jerome

Seconded by: Parkhurst

Y Helton _Y_ Quinlan

Y Rau _abstain_ Baker

Y Jerome _Y_ Gokey

Y Parkhurst

INFORMATIONAL PURPOSES ONLY:

Letter from Drain Commissioner granting construction approval.

SECOND PUBLIC COMMENT TIME

Motion Made by Jerome, with support by Helton, to table sale of 25 Lake Street, PPN 41-03-05-227-014 (vacant lot between John Buckley's building and the bookstore) until the December council meeting.

ROLL CALL

Motion Carried.

Motion Made by Rau, with support by Baker, to create a resolution to allocate \$60,000 for the Village's portion of the FEMA grant (storm sewer update and repair).

AIF. Motion Carried.

The \$60,000 will be returned to the General Fund in the event that the grant is not obtained.

Motion Made by Baker, with support by Rau, to approve purchase of Hustler 72" deck, zero turn mower in the amount of \$7,316.69.

Motion Carried.

Motion Made by Jerome, with support by Parkhurst, to approve the date of October 9, 2021 for a car show with the following stipulations: 1. Fire Chief must approve road closures, if any (try to prevent Lake Street from being closed). 2. This is for a car show only, no derby. Submit a new map. 3. Work with the new council to figure out all the details of the event.

AIF. Motion Carried.

Opened 9:14pm

Zach Doerr: Mr. Doerr took his three minutes of public comment time to state he and Mollie did not sue the Village of Sand Lake. He would like their names cleared. He stated that Paradise Cove asked the Main House tenants (Zach & Mollie Doerr) to file a motion of intervention, with the court, in order to prevent the Village of Sand Lake from shutting water off to the seasonal campground as that would also shut water off to the Main House during the off season when Paradise Cove is closed to Resort Residents. Paradise Cove has signed 2-year, 24 consecutive months, rental lease with Zach and Mollie Doerr, beginning in July 2019. Zach Doerr came into the office to set up a Water/Sewer account for the rental property in March 2020 and has since retro paid all water/sewer from the day the lease began. They never have been delinquent. Zach and

Mollie Doerr have always paid the Village in a timely manner and have not ever been delinquent on water/sewer bills with the Village of Sand Lake.
Closed 9:44pm

TRUSTEE COMMENT TIME

Trustee Jerome stated she appreciated being on the Council for the last few years and that she will continue to attend meetings from the tax payer seat this time. Trustee Parkhurst appreciated her time with the Council but it is time to take a break and let others step up. Trustee Helton thanked all Council members for their work during their time on the board.

Meeting Adjourned at 9:47pm

Motioned by: Helton

Seconded by: Parkhurst

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

Respectfully submitted,

Rachel Gokey, Clerk/Treasurer