



Village of Sand Lake
Village Council
April 13, 2020, 7:00 p.m.
2 E. Maple St., PO Box 139
Sand Lake, MI 49343
(616) 636-8854
www.villageofsandlake.org

April 13, 2020– Virtual Meeting – Zoom Meeting ID: 517-687-3895

CALL TO ORDER

President Quinlan called the meeting to order at 7:00 pm.

ROLL CALL

Members present: Tracy Quinlan, Glenn Baker, Marcia Helton, Theresa Jerome, Tonia Parkhurst, Rachel Gokey.
Absent members: Bill Rau

AGENDA ADDITIONS

No additional agenda items were added.

Motion Made by Parkhurst, with support by Baker, to accept the agenda as written. AIF. Motion Carried.

CONSENT AGENDA

1. Minutes of March 30, 2020 meeting
2. USDA Accounts Payable-\$22,721.74.
3. Sewer Bond Reserve Transfer-\$4,750
4. Sewer RR&I Transfer- \$14,000
5. Transfer from GF to Water Fund-\$20,000 (payment to Peerless for well maintenance.)

1. Motion made by Parkhurst, with support by Helton. AIF. Motion Carried.
2. Motion made by President Quinlan, with support by Parkhurst. AIF. Motion Carried.
3. Motion made by Gokey, with support by Baker. AIF. Motion Carried.
4. Motion made by Gokey, with support by Parkhurst. AIF. Motion Carried.
5. Motion made by Parkhurst, with support by Baker. AIF. Motion Carried.

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

Public comment opened at approximately 7:03pm

Marty Helton asked four (4) questions.

1. Who hired the part time DPW?
 2. Was there a posting?
 3. What is his full name?
 4. What is his hourly pay?

Kevin Wright asked the following questions.

1. What are we paying Howard City hourly?
2. Is there a timeline that the DPW personnel has to have his licenses by?
3. Will it be cheaper overall if he is licensed?

Public comment closed at 7:13pm

PRESIDENT QUINLAN

Operator in Charge-Contract with Howard City (Term: 3/3/2020-6/3/2020)

Motion Made by Jerome, with support from Baker, to allow President Quinlan to sign the

Motioned by: Jerome
Seconded by: Baker

Operator in Charge contract with Howard City.

Roll Call Vote:
Baker- Yes Jerome- Yes
Helton- No Gokey- Yes
Quinlan- Yes Parkhurst- Yes

Motion Carried.

Cemetery-Maintenance Proposals from Venman's and Heckman's

Motioned by: Jerome
Seconded by: Parkhurst

Motion Made by Jerome, with support from Parkhurst, to accept Venman's cemetery contract bid (with the exception of the backfield. Village DPW will mow that area.).

Roll Call Vote:
Baker- Yes Jerome- Yes
Helton- Yes Gokey- Yes
Quinlan- Yes Parkhurst- Yes
Motion Carried.

Thomas Gore- Request to waive 2nd late fee in the amount of \$17.26.

Motioned by: Jerome
Seconded by: Helton

Motion Made by Jerome, with support by Helton, to waive \$17.26 late fee from Thomas Gore's account. AIF. Motion Carried.

Hoogerhyde- Adjust water/sewer fees to: \$457.89 as of 2019.

Motioned by: President Quinlan
Seconded by: Baker

Motion Made by President Quinlan, with support by Baker, to adjust the Hoogerhyde's bill to residential rates totaling \$457.89 for 2019. AIF. Motion Carried.

Cross Connection Control Program
H2O Compliance Services, Inc.
3 Year Contract- \$2,400 per year

Motioned by: Parkhurst
Seconded by: Gokey

Motion Made by Parkhurst, with support by Gokey, to allow President Quinlan to sign the cross-connection control program agreement with H2O compliance services, Inc.

Roll Call Vote:
Baker- Yes Jerome- Yes
Helton- Yes Gokey- Yes
Quinlan- Yes Parkhurst- Yes
Motion Carried.

LOI Conveyance of wireless easement and assignment of wireless leases

Unison GP LLC- \$372,000
Motioned by: Baker

Motion Made by Baker, with support by Gokey, to allow President Quinlan to sign Unison GP LLC wireless easement agreement.

Seconded by: Gokey

Roll Call Vote:

Baker- Yes

Jerome- Yes

Helton- Yes

Gokey- Yes

Quinlan- Yes

Parkhurst- Yes

Motion Carried.

Point & Pay- online payment of any amount due to the Village.

Motion Made by Baker, with support by Jerome, to have the Village of Sand Lake begin working with Point & Pay to allow our residents more payment options. AIF. Motion Carried.

Motioned by: Baker

Seconded by: Jerome

SECOND PUBLIC COMMENT TIME

Public comment opened at 7:38pm

Marty Helton addressed the Council and wanted to know when his previous questions would be answered.

Public comment closed at 7:39pm

Meeting Adjourned at 7:52 p.m.

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

Motion by: Parkhurst

Seconded by: Gokey

ADDITIONAL INFORMATION

DUE TO THE CHANGE IN FORMAT, public comments **will be** limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council **may** at their discretion respond to comments and/or questions, after all have been received.

PUBLIC COMMENT

- A. PUBLIC COMMENT: At all meetings, the Council will set aside time for public comment. Generally, comments by a member of the public shall be limited to 3 minutes. The President may permit individual comments to exceed this time limitation in the President's discretion and as the President determines is desirable to gather information.
- B. PUBLIC HEARINGS OR TOWNHALL MEETINGS: Persons addressing the Council during a public hearing or a townhall meeting shall limit their comments to the subject of the hearing or townhall meeting. Generally, comments by a member of the public during a hearing or townhall meeting shall be limited to 3 minutes. The President or Chairperson may permit individual comments to extend this time limitation at his or her discretion, and as he or she determines it is desirable to gather information.
- C. MANNER OF ADDRESSING THE COUNCIL: Persons who wish to address the Council shall raise their hand and be recognized by the President BEFORE they speak. Persons wishing to address the Council are asked to preface their comments by providing their name and address for the Village's records. All remarks shall be addressed to the Council as a body and not to another speaker or other member of the public. No person, other than the members of the Council and the person recognized to speak shall be permitted to enter into any discussion. Questions to the Council shall be addressed through the President.
- D. PERSONAL AND SLANDEROUS REMARKS: Any person making personal, offensive, impertinent or slanderous remarks, or who shall become boisterous while addressing the Council, will be considered out of order and may be asked to leave.
- E. DECORUM: Any person(s) speaking without being recognized by the President will be considered out of order. Any person(s) who is/are out of order will be asked to remain silent until recognized to speak. Any person(s)

speaking about subjects not relevant to the subject under consideration, acting in an offensive manner or disrupting the meeting will be considered out of order and may be asked to leave the meeting.

- F. **CONSTITUTIONAL RIGHT TO SPEAK:** An individual's right to speak, is just that – individual. It cannot be yielded or otherwise given to another person.

- G. **EXPULSION:** Any person(s) found to be out of order will be asked to cease such behaviors and follow proper decorum. If the person(s) fails to do so, the President may ask the person(s) to leave the building. If the person(s) chooses to remain, the President may secure a law enforcement officer to assist in having the person(s) removed.