



Village of Sand Lake

2 E. Maple St., PO Box 139
Sand Lake, MI 49343

April 18, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

Regular Meeting Minutes Approved

1. Call to Order at **7:00pm** by Kevin Wright, Pledge of Allegiance To The Flag, and Invocation followed.
2. Roll Call
Doerr: absent Wright: Here Helton: Here Rudicil: Here
Merritt: Here Christensen: Here Latham: Here
3. Adoption of Agenda: **Motion** made by Merritt to adopt the agenda. **Seconded** by Wright. **Motion Carried.**
4. Presidents Report: Wright read off Doerr's Presidents Report. **Motion** made by Helton to accept and file. **Seconded** by Wright. **Motion Carried.**
5. Consent Agenda: **Motion** made by Helton to accept the consent agenda and pay the bills. **Seconded** by Rudicil. **Motion Carried.**
 - a. Minutes from March 21, 2022 Meeting
 - b. Accounts payable: Pay the bills in the amount of \$16,178.06
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. ~~Clerk~~
 - g. ~~Treasure~~

6. Public Comment (Limited to 3 Minutes per person): **Opened** at 7:07pm
Comments heard from Paradise Cove President, Vice President, and Secretary.
Public Comment **closed** at 7:09

7. Unfinished Business

- a. Employee Handbook: **Motion** made by Helton to accept changes to employee handbook and look into adding bereavement leave. **Seconded** by Wright. **Motion Carried.**
- b. Equipment for sale: **Motion** made by Wright to allow DPW to lower price on equipment for sale. **Seconded** by Rudicil. **Motion Carried.**
- c. Awesome lawn contract: **Motion** made by Wright to rescind motion accepting awesome lawns contract, and accept Orkin contract. **Seconded** by Rudicil. **Motion Carried.**
- d. Sale of parcel: **Motion** made by Wright to table until next month. **Seconded** by Helton. **Motion Carried.**

8. New Business

- a. Discuss utilities: Discussed options for collection on past due utilities.
- b. Discuss equipment purchase: **Motion** made by Merritt to authorize DPW Supervisor to purchase of skid steer forks up to \$1,000. **Seconded** by Helton. **Motion Carried.**
- c. Discuss new playground equipment: Discussed options for playground.
- d. Motion to accept Venman contract renewal: **Motion** made by Helton to accept Venman contract for 2022. **Seconded** by Wright. **Motion Carried.**
- e. Motion Request for proposals new water meters and installation cost: **Motion** made by Merritt to have DPW Supervisor put out a request for bids on meters and installation. **Seconded** by Helton. **Motion Carried.**
- f. Motion for approval of street sweeping: **Motion** made by Wright to approve having street sweeping done. **Seconded** by Rudicil. **Motion Carried.**
- g. Discuss landscaping
- h. Motion to have liability waiver for donating old SCBA to Columbus Twp. Fire Department: **Motion** made by Wright to have Bloom and Sluggett draft a liability waiver for donating SCBA equipment. **Seconded** by Helton. **Motion Carried.**
- i. Motion to Approve ad for a Code Enforcer
- j. Motion to Accept Community Event Application:
 - i. Sand Lake Run 4 the 4th: **Motion** made by Helton to accept Sand Lake Run 4 the 4th event. **Seconded** by Wright. **Motion Carried.**

- ii. 3 on 3 Basketball Tournament: **Motion** made by Wright to accept the 3 on 3 Basketball Tournament. **Seconded** by Rudicil. **Motion Carried.**
 - k. Motion to Accept Gazebo Reservations: **Motion** made by Helton to accept all Gazebo Reservations. **Supported** by Wright. **Motion Carried.**
 - i. United Methodist Church 150th Celebration 8/21 11:00-4:00
 - ii. United Methodist Praise in the Park 6/26, 7/24, 8/28, 9/25, 5:30-7:30
 - iii. Community Picnic 8/7
9. Public Comment (Limited to 3 minutes per person): **Opened** at 7:48pm
Letter submitted was read aloud. **Closed** at 7:52
10. Council Comment:
Wright would like to get the HR committee together to do reviews of employees.
Helton stated bricks for around the new basketball court are in and the Chamber is once again selling bricks that can be engraved and placed around the new court.
11. Adjournment: Meeting adjourned at 8:00

Next Meeting Is May 16, 2022

Meeting Minutes Submitted by:

Donna Westerbrink, Village Clerk

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