

Seconded by: Wright McNees-Yes Wright-Yes Hayden-Absent Motion Carried

Administrative Reports- Minutes

January 18, 2021 Regular Meeting

January 27, 2021 Special Meeting

Motion by Gokey to table until Helton can listen to recording of January 18, 2021 and January 27, 2021 minutes.

Motion by: Gokey

Seconded by: Doerr

Roll Call: Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Financial Matters:

Accounts Payable

Motion by Helton to pay the \$87,471.31 to the Kent County Drain Commission for the Village's portion of fixing drain. Will save the Village a lot of interest charges.

Motion by: Helton **Roll Call**-Rudicil-Yes Doerr-Yes Gokey-No Helton-Yes

Seconded by: Doerr McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Motion by Kevin to pay Accounts Payable in amount of \$100,492.64.

Motion by: Wright **Roll Call**-Rudicil-Yes Doerr-Yes Gokey-No Helton-Yes

Seconded by: Rudicil McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Fire Department Report:

Chief Ed states Jason Bergman is working towards his Officer Instructor Training

Motion by: Helton **Roll Call**-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Wright McNees-Yes Wright-Yes Hayden-Excused Motion Carried

DPW Report

Chad let us know new parts on Kubota all under warranty. Doing a lot of snow removal.

Motion by: Wright **Roll Call**-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Mollie McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Old Business

KC Drain Commissioner: Village Roads Assessment

Discussed in Financial Matters

New Business

- A. Clerk and Treasurer Department: Hiring position ad

Public Comment

Open at 8:00pm.

*Aaron Mcloughlin at 202 W. Lake St. asking for deferment for 5 years to hook up to village water. Working with McDonald's Plumbing, but the financial cost for them right now is hard. Chad (DPW), replied the problem he thinks-realitor with McDonald's plumbing thought they could just hook-up, but can't the way they thought. Big job-main right next to road, but will probably have to tear up road. Village will check into it.

*Christopher Stieg- Thank You for putting up the Ordinance's on the Web-sight for people to see.

*Marty Helton- Can we put on new sign- Nelson Township, Chamber of Commerce on the sign also.

*Glenn Baker-Also Sand Lake Business Association on sign and for recognition for the food pantry.

Public Comment Closed at 8:14pm.

Council comment

Marcia-Events need to go through Sand Lake Chamber of Commerce first for approval, then back to Village of Sand Lake Council for approval.

Kevin- Apology to Rachel for getting loud with her.

Motion to Adjourn Meeting at 8:17pm.

Motion By: Wright **Roll Call-** Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded By: Gokey McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Submitted By:

Marcia Helton

Village Council member