



# Village of Sand Lake

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

June 20, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

## **Regular Meeting Minutes APPROVED**

1. Call to Order, Pledge of Allegiance To The Flag, and Invocation: Meeting called to order by President Doerr at 7:00, Pledge of Allegiance To The Flag and Invocation followed.
2. Roll Call  
Doerr: Here    Wright: Here    Helton: Here    Rudicil: Here    Merritt: Here  
Christensen: Here    Latham: Here
3. Amend/Adoption of Agenda: Motion was made by Wright to adopt the agenda. Seconded by Doerr. Motion Carried.
4. Presidents Report: Doerr read the Presidents report. Motion made by Wright to accept and file report. Seconded by Helton. Motion Carried.
5. Consent Agenda: Motion made by Wright to Accept the Consent Agenda. Seconded by Doerr. Motion Carried.
  - a. Minutes from May 16, 2022 Meeting
  - b. Minutes from June 13, 2022 Special Meeting
  - c. Accounts payable: Pay the bills in the amount of \$26,630.47
  - d. Cash Receipting and Account Balances
  - e. Fire Department
  - f. DPW
6. Public Comment (Limited to 3 Minutes per person):  
Opened at 7:05  
Comments from 2 residents heard.  
Closed at 7:08

## 7. Unfinished Business

- a. John Moxy, Fleis and VandenBrink Eng., Meter update: Reviewed residential meters that are available and which systems would best suit the Village. Discussed price points and how to best move forward from now. Moxy suggests forming a committee to go over options and meet with reps from different meter companies and they bring information back to the council.
- b. Streets/Roads Committee Update: After Meeting with John Moxy the available grant was applied for. Should hear back around August. This will allow 5 roads to be fixed.
- c. Parcel Update: We have received one closed bid so far.
- d. Waiver liability form for SCBA's: Waiver was done by attorney.
- e. Utility Update: Past due notices along with the shut off ordinance were mailed out. Village will be following the ordinance and shutting off water/sewer for nonpayment. Donna and Nyha will create a payment plan agreement for those who need it.

## 8. New Business

- a. Fuel Man for Fire Dept: Fire Dept would like to move to fuelman for purchasing fuel. Motion made by Helton to have Sand Lake Fire Dept apply for fuelman. Seconded by Latham. Motion Carried.
- b. Consideration of DPW Proposal: DPW would like to see ARPA funds used for some community upkeep/improvements. Council discussed the different projects. Motion made by Wright to purchase new slides and swings for park, and pay for the remainder needed for the basketball court. Seconded by Latham. Motion Carried.
- c. Discussion of Village of Sand Lake Facebook Page: Facebook page would be for information only, no comments and would be created with Village emails only so it stays with the Village for future years. Motion made by Helton for the Village to start an information only Facebook page. Seconded by Wright. Motion Carried.
- d. Discussion on Zoning/Code Enforcement: Village hired a code enforcer earlier in the month and now is looking at hiring a Zoning Administrator that is more available. Attorney emailed a few suggestions of people to talk to. Motion made by Wright to have Doerr reach out to those people. Supported by Doerr. Motion Carried.
- e. Consideration of Ball Fields Parking Improvements: Motion made by Doerr to table until next month. Supported by Helton. Motion Carried.
- f. Consideration to approve street light pole repair: Motion made by Helton to have bottom poles on street poles removed and middle poles that are broken repaired; repairs to be done by stain electric for quoted price of \$1,325. Seconded by Wright. Motion Carried.
- g. Consideration to approve purchase of Sand Lake banners: Motion by Merritt to order banners for light poles from Viking Sign Solution. Seconded by Wright. Motion Carried.
- h. Motion for adoption Ordinance 2022-04 An Ordinance to Amend Chapter 2 Entitled "Definitions"; Enact Chapter 3, Section 3.30 Entitled "Marihuana". And to Amend Chapter 10, Section 10.3 Entitled "Special Use" for the B-1 Business District of the Zoning Ordinance to The Village of Sand Lake: Motion made by Helton to adopt Ordinance 2022-4. Seconded by Doerr. Motion Carried.

- i. Motion for adoption Ordinance 2022-05 An Ordinance to Authorize the Sale of Village-Owned Real Property: Motion by Wright to adopt Ordinance 2022-05. Seconded by Doerr. Motion Carried.
  - j. Motion for adoption Ordinance 2022-06 An Ordinance to Amend The General Code of Ordinances For The Village of Sand Lake By Adding A New Chapter VII, Section 7.9 Entitled "Disposal of Garbage/Solid Waste and the Management Thereof Through An Exclusive Franchise within the Village Limits.": Motion made by Wright to adopt Ordinance 2022-06. Seconded by Helton. Motion Carried.
  - k. Gazebo Rental Form: Motion to approve rental: Jorge Ballivian, The River Church Service 6/26/22: Motion made by Helton to approve rental. Seconded by Doerr. Motion Carried.
  - l. Discussion on 9 E Lake St Utilities: DPW will check to make sure water is off at curb. They will continue to receive a bill until connection from Village water line is severed.
  - m. Discussion on Park Restrooms: DPW will oversee the person cleaning the bathrooms. Motion by Helton to have Dusty clean the bathrooms on a 30-day trial basis. Seconded by Doerr. Motion Carried.
  - n. PROTEC Membership: Motion to approve PROTEC Membership: Motion made by Helton to opt out of membership. Supported by Doerr.
  - o. Event Form: Motion to approve Chamber of Commerce July 4<sup>th</sup> Celebration: Motion by Wright to approve 4<sup>th</sup> of July Event. Seconded by Christensen. Motion Carried.
9. Public Comment (Limited to 3 minutes per person):  
Opened at 9:24  
No Comments  
Closed at 9:25
10. Council Comment  
Opened at 9:25  
Comments heard from Doerr about 4<sup>th</sup> of July Celebration.  
Closed at 9:28
11. Adjournment: Meeting adjourned at 9:28

Next Meeting Is July 18, 2022

Minutes submitted by: Donna Westerbrink, Village Clerk