

VILLAGE OF SAND LAKE
REGULAR COUNCIL MEETING
January 21, 2019

1. **CALL TO ORDER:** Meeting called to order by President Hardenburg at 7:01pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
3. **ROLL CALL:**
MEMBERS PRESENT: Marcia Helton, Danielle Hardenburg, Tracy Quinlan, Tonia Parkhurst, Glenn Baker
MEMBERS ABSENT: Rachel Gokey, excused.
4. **AGENDA:**
Change 11A to 6A Tim McClorey
Motion Made by Parkhurst and supported by Helton to accept agenda with corrections. AIF Motion Carried.
5. **ADMINISTRATIVE REPORT:**
 - A. **MINUTES: JANUARY 21ST 2019 REGULAR MEETING**
Motion Made by Parkhurst and supported by Baker to accept regular meeting minutes with no corrections. AIF Motion Carried.
 - B. **FINANCIAL MATTERS:**
 - i. **FINANCIAL STATEMENTS:** Motion Made by Parkhurst and supported by Baker to accept financial statements. AIF Motion Carried.
 - ii. **BILLS:** Nyha continues to play catch up with the bills as there have been more things uncovered that have not been paid by last clerk. Motion Made by Parkhurst and supported by Baker to pay the bills in the amount of \$108,434.70 for both journalized and un journalized bills. Motion made by Parkhurst to accept payment in the amount of \$3,953.95 and supported by Helton for the bills that had to be paid in order to prevent shut off to utilities. AIF Motion Carried.
6. **PUBLIC COMMENT:** Open public comment at 7:18pm with Gary Giddings from Full Gospel Church asking if it would be okay to start off every meeting with a prayer. The council will collaborate and let him know what they decide. Public comment closed at 7:19pm
 - A. Tim McClorey from Michigan Municipal Risk Management Authority (MMRMA) here to introduce himself to the new council and talk a little bit about MMRMA. He states that there are a lot of Grants that we can take advantage of and that they are not hard to get approved. See packets that were handed out for available Grants.
7. **POLICE REPORT:**
 - A. **MONTHLY REPORT.** Officer Brandow suggested that Ryan Bomberger would come back and would be willing to do one weekend a month to help out the Police Department if that is something that the council is interested in. Hardenburg requested an itemized report for the council to see. Officer Brandow is an MCOLES operator now. Hardenburg will hand over the applications to the personnel committee to look over and work with Steve on. Motion Made by Parkhurst and supported by Baker to accept and file the police report for January 21st 2019. AIF Motion Carried.
8. **FIRE REPORT:**
 - A. **MONTHLY REPORT.** 476 runs for 2018 per Fire Chief Holtzlander. This is a steady 3% increase since 2011. AED at station 2 will no longer be supported as of this year according to Newaygo County. Ed and Mike talked with Jason Newfer from Newaygo Fire Department and he said it would cost roughly \$2500 to \$3500 for a new AED. Motion Made by Parkhurst and supported by Helton to accept and file the fire report for January 21st 2019. AIF Motion Carried.

9. DPW REPORT:

- A. MONTHLY REPORT. There was a bunch of work done to the big plow truck, used the counties plow truck while ours was getting fixed. Need officers to talk to people at South 7th street to park somewhere else. They are parking in the road. Motion Made by Parkhurst and supported Baker to accept and file the DPW report for January 21st 2019. AIF Motion Carried.

10. UNFINISHED BUSINESS:

- A. AT&T: Danielle spoke with someone there to get 5yr extension back up and going. Need approval from board with no changes. Motion Made by Parkhurst and supported by Helton to have Danielle sign & send. AIF Motion Carried.
- B. Verizon Radio: No change of anything. Radio frequency, Dan Kitchen okayed this. Motion Made by Parkhurst and supported by Helton to accept Verizon routine evaluation. AIF Motion Carried.

Verizon Contract: Per Dan Kitchen we should have our own Lawyer look over the contract to ensure us of this. Nyha to call and talk to Jeff Sluggett about contract. If changes need to be made will need to talk to Dan Kitchen and will need the proper paperwork before proceeding forward. Table until correct information comes to Danielle. Motion made by Parkhurst and supported by Baker to table until next meeting. AIF Motion Carried

- C. T-MOBILE CONTRACT, DAN KITCHEN: Asking for a decrease in payment. Per Jerry they added a bunch of stuff this past summer. Send recent contract, want a 4% increase instead of a 2%. Talk with Doug about this and table until next meeting after Doug has taken a look at this. Motion Made by Parkhurst and supported by Baker to table contract information until it is forwarded to and reviewed by Doug . AIF Motion Carried.
- D. MARIHUANA ORDINANCE: Tracy has stepped up to work on this. She has had to do some research, before anything happens needs to have verbiage changed. After the verbiage is done will need to be sent to Jeff Sluggett to have approved and then public hearing to have finalized. Motion made by Parkhurst and supported by Baker to table the Marihuana Ordinance until the proper verbiage is approved. AIF Motion Carried

11. NEW BUSINESS:

- A. Committee Updates: Tonia to define what needs to be done with each committee. Need clarification on what job duty is with each committee. Define rolls & be active.

- 12. PUBLIC COMMENT: Public comment open at 8:41pm, Theresa Jerome is interested in the last seat on the Council. She has lived in Sand Lake for 5yrs now and works at GE Aviation. She would like to be voted on. Per council they are requesting that she submit a letter of interest as there is another letter of interest out there as well. Public comment closed at 8:45pm

- 13. COMMITTEE/COUNCIL COMMENT: None

- 14. ADJOURNMENT: There being no further business to come before the council at this time, Motion Made by Helton and supported by Parkhurst to adjourn. AIF Motion Carried. Meeting adjourned at 8:49pm

Respectfully Submitted,

Nyha French
Clerk