



Village of Sand Lake

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

November 15, 2021 7:00pm

Zoom ID: 6620195932 Code: 044356

In-person at the Sand Lake Municipal Building

Agenda Regular Meeting

1. Call to order, Pledge of Allegiance, and Prayer.
2. Roll Call
_____ Doerr _____ McNees _____ Wright _____ Helton
_____ Christensen _____ Rudicil _____ Merritt
3. Adoption of Agenda
4. Jr. Eagles Presentation
5. New Business
 - a. Revised Rules of Procedure
6. Approve Minutes from Village Meeting held on October 18, 2021
7. Presidents Report
8. Administrative Reports
 - a. Account Balances
 - b. Accounts Payable: Approval of bills to be paid in the amount of: \$44,126.65
 - c. USDA Loan Interest Payment: Approval of \$12,325 payment
 - d. Maturity Notice: Approval of CEM CD renewal
9. Department Reports
 - a. Fire Department

- b. DPW
- c. Clerk
- d. Morgan and Associates, Jen Dykstra
- e. Treasure
- f. Zoning

10. Public Comment (Limited to 3 minutes per person)

11. Old Business

- a. Action on Playground Equipment Placement
- b. Update on Donation form
- c. Discussion on DPW Equipment- smaller equipment
- d. Consideration of Website Proposals
- e. Motion on Employee Manual
- f. Consideration of Quotes from Spectrum for phones and internet

12. Closed Session

- a. Closed session pursuant to MCL 15.268(h) to discuss attorney-client privileged material exempt from discussion or disclosure by state or federal statute.

13. New Business

- a. Motion to Approve Events:
 - i. Event Form: Car Show 2022
 - ii. Event Form: Christmas tree lighting
- b. Motion to Approve Walnut tree removal
- c. Discussion on Utility Billing
- d. Discussion on 2022 water rate study
- e. Discussion on email host
- f. Discussion on Master Plan
- g. Discussion on MMRMA
- h. Motion to appoint Grand Valley Metro Council Representative
- i. Discussion on DPW Committee Meeting
- j. Motion to Approve Zoning Administrator Report Templet
- k. Motion to Approve Ordinance 21-1: Zoning Board of Appeals
- l. Harassment of Village Officials
- m. Marihuana Ordinances

14. Public Comment- Limited to 3 minutes per person

15. Council Comment

16. Adjournment

Next Meeting Is December 20, 2021

***Note:** The order in which items are discussed may change during the meeting.

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