



Village of Sand Lake

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

February 21, 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, and Invocation: **Meeting called to order by President Doerr at 7:00pm.** Pledge of Allegiance and Invocation followed.
2. Roll Call
Doerr: **Here** Wright: **Here** Helton: **Here**
Merritt: **Here** Rudicil: **Here** Christensen: **Here**
3. Amend Agenda: Add New Business K. 2022 Kent County Treasurers Association Membership
4. Adoption of Agenda: **Motion** made by Wright to adopt the amended agenda. **Supported** by Doerr. **Motion Carried.**
5. Approve Minutes from Village Meeting held on January 17, 2021: **Motion** made by Merritt to accept and file January 21, 2022 Meeting minutes. **Supported** by Doerr. **Motion Carried.**
6. Presidents Report: Doerr read off President's report. **Motion** made by Helton to accept and file President's. **Supported** by Wright. **Motion carried.**
7. Administrative Reports
 - a. Account Balances
 - b. Accounts Payable: Approval of bills to be paid in the amount of: \$25,370.51

Motion made by Wright to pay the bills in the amount of \$25,370.51. **Supported** by Doerr. **Motion Carried.**

8. Department Reports

- a. Fire Department: **Motion** made by Helton to accept and file Fire Report. **Supported** by Rudicil. **Motion Carried.**
- b. DPW: **Motion** made by Wright to accept and file DPW Report. **Supported** by Merritt. **Motion Carried.**
- ~~c. Clerk~~
- ~~d. Treasurer~~
- ~~e. Zoning~~

9. Public Comment (Limited to 3 minutes per person):

Public Comment **opened** at 7:12pm.

Comments heard from 2 people.

Public Comment **Closed** at 7:16pm.

10. Old Business

- a. Employee Handbook: Employee concerns and questions:
Discussion about bringing these concerns to the HR Committee and the Committee bringing solutions back to the council

Doerr appoints Christensen to HR Committee.

Motion made by Wright to have HR Committee meeting to review concerns. **Supported** by Rudicil. **Motion carried.**

11. New Business

- a. Motion to Accept and File: Kim McNees resignation letter:
Motion made by Doerr to accept and file Kim McNees resignation letter. **Supported** by Wright. **Motion Carried.**
Discussion on how to fill now open council seat.
Motion made by Wright advertise that The Village is looking for letters of intent on Facebook, village website and the village doors. **Supported** by Doerr. **Motion Carried.**
- b. Motion to Approve: Resolution No. 2022-01- To Approve six percent increase in Fire and MFR Contracts:
Motion made by Wright to adopt Resolution No. 2022-01; A Resolution to Approve Six Percent Increase in Fire and MFR Contracts. **Supported** by Helton. **Motion Carried.**

- c. Motion to Approve: Village of Sand Lake Zoning Board of Appeals Bylaws: **Motion** by Helton to Approve Village of Sand Lake Zoning Board of Appeals Bylaws. **Supported** by Wright. **Motion Carried.**
- d. Approval of Renewal: Awesome Lawns and Pest Control Contract: **Motion** made by Merritt to approve renewal of Awesome Lawns and Pest Control Contract. **Supported** by Wright. **Motion Carried.**
- e. Discussion on parking lot behind New Standard:
Discussion about parking lot behind New Standard, letter of complaint and future use. **Motion** made by Wright to have attorney send a letter to owner of building about parking lot and what its expected. **Supported** by Doerr. **Motion Carried**
- f. Discussion on Village wide garbage pickup:
Motion made by Wright to have Doerr look into getting Village wide garbage pick up and bring quotes back to council. **Supported** by Helton. **Motion Carried.**
- g. Discussion on Insurance Quotes: **Motion** made by Christensen to have Doerr get a quote to switch to MML for insurance. **Supported** by Wright. **Motion Carried.**
- h. Discussion on possible sale of commercial parcel:
Motion by Wright to table until parking lot issue is resolved with New Standard. **Supported** by Doerr. **Motion Carried.**
- i. Discussion on updating Schedule of Fees for Village:
Motion by Wright to have Doerr make sure the Schedule of Fees covers all costs occurred and bring any updated fees back to coucil for approval. **Supported** by Doerr. **Motion Carried.**
- j. Discussion on name plates for donated tables in town:
Motion by Doerr to table until name plates are picked out and more quotes are gathered. **Supported** by Wright. **Motion Carried.**
- k. Kent County Treasurer’s Association Membership:
Motion by Wright to approve 2022 Membership for Kent County Treasurer’s Association for Treasurer Nyha French. **Supported** by Doerr. **Motion Carried.**

12. Public Comment- Limited to 3 minutes per person:

Public Comment **Opened** at 7:55pm

Comments heard from 2 people

Public Comment **Closed** at 8:00pm

13. Council Comment:

Council Comment **Opened** at 8:00pm

Comments heard from Christensen and Wright.

Council Comment **Closed** at 8:09

14. Adjournment:

Motion made by Helton to adjourn. **Supported** by Wright. **Motion Carried.**
Meeting Adjourned at 8:09pm

Next Meeting Is March 21, 2022

Submitted by:

Donna Westerbrink, Village Clerk