



Village of Sand Lake

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

September 19, 2022 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 To The Flag, and Invocation: Meeting Called to order at 7:01pm
2. Roll Call
Doerr: Here Wright: Here Helton: Absent Rudicil: Here
Merritt: Here Christensen: Here Latham: Here
3. Amend/Adoption of Agenda: Motion made by Doerr to Amend the agenda striking e. Insurance renewal from agenda. Supported by Wright. Motion made by Wright to adopt the agenda as amended. Seconded by Merritt. Motion Carried.
4. Presidents Report: Doerr read the Presidents Report.
5. Consent Agenda: Motion made by Wright to Accept the Consent Agenda. Seconded by Christensen. Motion Carried.
 - a. Minutes from August 15, 2022 Meeting
 - b. Minutes from September 2, 2022 Special Meeting
 - c. Accounts payable: Pay the bills in the amount of \$74,778.19
 - d. Cash Receipting and Account Balances
 - e. Fire Department
 - f. DPW
6. Public Comment (Limited to 3 Minutes per person): Public Comment opened at 7:07
Cindy Karafa gave an update about the Harvest of Hope in the park Saturday September 24. It will run 11-4. Public Comment closed at 7:11

7. Unfinished Business

- a. Ball Field Parking Lot/Drain Payment and update: Discussion on using ARPA funds to pay for projects. Council would like to Ball field parking lot, park equipment and basketball court will all be paid for using ARPA funds.
- b. 25 Lake St Sale: Tim would like to back out of the sale of property as stated in letter. The village needs to decided what to do with the property.

8. New Business

- a. Parks and Rec Meeting update: Equipment in the park is continuing to be updated as needed. The Parks and Rec Committee talked about looking into putting a pavilion in where the horseshoe pits are. They also discussed a new road in the cemetery this has a current quote of \$11,500. Committees' idea was to put 5,000 away every year for the road until the money was saved up for it.
- b. DPW Workshop -Water Meters update: They DPW Committee met with three different reps for water meters. The meters are all basically the same it is the how the data is received that is different. The Committee and the Engineer favored the Badger meters. Life expectancy is roughly 25 years. The Village could possibly earn back their money within 13 months. Also looked at getting new meters for the business district.
- c. Motion to approve/deny hiring of Zoning administrator/Code enforcement: The HR Committee met with 2 applicants. The HR committee recommends hiring Kurt Spalding. Motion made by Wright to hire Kurt Spalding as Zoning Administrator/Code Enforcement. Seconded by Latham. Motion Carried.
- d. Motion to approve/deny website proposal: Motion made by Wright to approve the gold package and option B of fully managed website through STG. Seconded by Christensen. Motion Carried.
- ~~e. Motion to approve/deny insurance renewal~~
- f. Motion to approve/deny proposal for stand by remuneration: Discussion on how to compensate employees for on call time. Motion made by Wright to have Bill review the payroll budget for DPW with Donna and come up with a couple different options to review at HR committee meeting. Seconded by Latham. Motion Carried.
- g. Motion to approve/deny Napoli Shkilnik PLLC Retainer Agreement: Village received this correspondence, if there was a settlement in the area with pfas the Village would get a part of that settlement. Motion made by Christensen to approve agreement. Seconded by Wright. Motion Carried.
- h. Motion to approve/deny event application Sand Lake Trunk or Treat: This year it will be on Halloween. If there are vehicles with games they will be placed at the end of the line. This should help with wait times this year. Motion made by Wright to Approve event application Trunk or Treat. Seconded by Christensen. Motion Carried.

9. Public Comment (Limited to 3 minutes per person): public comment opened at 8:14. No Comments. Public Comment closed at 8:15

10. Council Comment:

President Doerr would like to remind the council and public there is a DPW workshop on September 22 at 10 am to set up a RFP for a one-hauler.

Merritt would like to see some sort of reserved sign at the gazebo. It was rented out recently and another party showed up and used it. Need a way to inform the public that it is reserved.

11. Adjournment: Motion to adjourn by Wright. Seconded by Rudicil. Motion Carried.

Next Meeting Is October 17, 2022

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

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Minutes submitted by: Donna Westerbrink, Village Clerk