



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

April 17, 2023 7:00pm
In-person at the Sand Lake Municipal Building

Agenda Regular Meeting

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
_____ Doerr _____ Wright _____ Helton _____ Merritt _____ Christensen
_____ Latham _____ Camilleri
3. Adoption of Agenda
4. Presidents Report
5. Consent Agenda:
 - a. Minutes from March 20, 2023 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$ 30,920.70
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
6. Public Comment (Limited to 3 Minutes per person)
7. Unfinished Business
 - a. None
8. New Business
 - a. HR update and Recommendation of hire for Zoning Admin
 - b. Consideration of what to do with past due utilities
 - c. Resolution 2023-07 Authorization for Mollie Doerr to sign MDOT contract
 - d. Resolution 2023-08 Granting Exclusive Contract to Granger

- e. Ordinance 2023-02 Amending Chapter VII Section 7.9
- f. Discussion and possible action on banking
- g. Sanisweep quote
- h. Resolution 2023-09 Authorizing Monthly Employee-Benefit Stipends For Full-Time Employees

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

10. Council Comment

11. Adjournment

Next Meeting Is May 15, 2023

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

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