



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

March 20, 2023 7:00pm
In-person at the Sand Lake Municipal Building

Regular Meeting Minutes Approved

1. Call to Order: Meeting called to order by President Doerr at 7:00 Pledge of Allegiance To The Flag followed.
2. Roll Call
Doerr: Here Wright: Here Helton: Absent Merritt: Here
Christensen: Here Latham: Here Camilleri: Here
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda. Seconded by Wright. Motion Carried.
4. Public Hearing on Variance Application for Mary Queen of Apostles Parish
 - a. Open Public Hearing: Public Hearing opened at 7:02
The hearing is being held to consider a dimensional variance request that was submitted by the applicant, Mary Queen of Apostles Parish. This request is for a dimensional variance from the sign area limitation of 20 sq ft for a digital sign in the residential zoning district, so as to permit a sign with a maximum area of 24 sq ft. The applicable zoning ordinance section is 3.24 (b)(1)
The subject lot is permanent parcel number 41-03-05-202-010 with a street address of 1 W. Maple St., Sand Lake, MI 49343 (Kent County, Michigan)
Discussion about placement and light intensity was had.
 - b. Close Public Hearing: Public hearing was closed at 7:05
 - i. Motion made by Wright to grant the Variance to Mary Queen of Apostles Parish. Seconded by Camilleri. Motion Carried.
5. Public Hearing on Proposed 2023-24 Budget
 - a. Open Public Hearing: Public Hearing opened at 7:06
This Public Hearing is for the purpose of discussing adoption of the 2023-2024 Budget. A copy of the budget is available for public inspection in the Clerk's office at 2 E Maple St., Sand Lake, MI 49329.
THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING

A question was raised about the wording of the public notice.

- b. Close Public Hearing: Public Hearing closed at 7:08
6. Presidents Report: President Doerr read off her report.
7. Consent Agenda: Motion made by Christensen to accept the consent agenda. Seconded by Wright. Motion Carried.
 - a. Minutes from February 20, 2023 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$20,868.23
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
8. Public Comment (Limited to 3 Minutes per person): Public Comment opened at 7:11
 - a. Resident asked about the process of how the Village got bids for the single hauler garbage pickup.
 - b. Resident also states that Beech sits extremely low and water sits on top. Council may want to address with engineer before road project.
 - c. Resident is concerned with how the people on the other side of Pine St are not included on waste hauler service.
9. Unfinished Business
 - a. Hybrid position agreement: Fixes were made and explained by legal counsel for original agreement. Motion made by Merritt to accept and have Doerr sign the agreement. Seconded by Camilleri. Motion Carried.
10. New Business
 - a. Cemetery lawn care and sexton bid
 - i. Andrews Lawn Maintenance
 - ii. GB Lawn Care Service
 - iii. Heckman & Son Lawn Care: Motion made by wright to accept the bid from Heckman & Sons Lawn Care for cemetery maintenance. Seconded by Christensen. Motion Carried. Motion Made by Wright to accept the bid from Heckman & Sons Lawn Care for sexton of Sand Lake Cemetery. Seconded by Merritt. Motion Carried.
 - iv. Schutte Lawn and Snow
 - b. Resolution 2023-05: Motion made by Wright to Accept Resolution 2023-05 Adopting Amendments to the 2022-23 Budget. Seconded by Latham. Motion Carried.
 - c. Resolution 2023-06: Motion made by Wright to adopt Resolution 2023-06 adopting the fiscal year 2023-2024 budget for the Village of Sand Lake. Seconded by Merritt. Motion Carried.
 - d. Banner Ideas for downtown: Motion made by Camilleri to order banners with the Village logo on them not to exceed \$1558.00. Seconded by Latham. 4 yes 2 no. motion carried.

- e. Community Event Application: Easter Egg Hunt: Motion made by Wright to approve Easter Egg Hunt event application. Seconded by Christensen. Motion Carried.
- f. Parks and Rec Committee update/Kite decorating: Motion made by Wright to approve proposal to work with Chamber to sponsor/hold a children's kite contest at a cost not to exceed \$150 from the Village, authorize the use of the Village park on the date of the event, and further authorize Village staff and officers to take all actions reasonable necessary to implement this motion, contingent on receiving from the Village's insurer adequate assurances that the Village and the approved activities are covered under current insurance policies. Seconded by Camilleri

Parks and Rec Update: 18 yards of mulch are being donated for the park. DPW believes about 12 more yards will be needed. Motion made by Merritt to purchase mulch in addition to what is provided up to 30 yards. Seconded by Wright. Motion Carried.

11. Public Comment (Limited to 3 minutes per person
Concerns about information getting to Residents.

12. Council Comment

13. Adjournment: Motion made by Wright to adjourn at 8:00. Seconded by Doerr. Motion Carried.

Next Meeting Is April 17, 2023

Minutes submitted by: Donna Westerbrink, Village Clerk