

Village of Sand Lake

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

Regular Meeting Minutes

May 17, 2021

www.villageofsandlake.org

Zoom Meeting ID: 662 019 5932

Code: 044356

- 1. Call to order and Pledge of Allegiance at 7:05
- 2. Roll Call: All here
- 3. Adoption of Agenda: Motion was made by Marcia to accept the Agenda with Resolution 2021-05 censure of council member Gokey. Seconded by Wright. Yes- Doerr, Wright, Rudicil, Merritt, McNees, Helton No Gokey
- 4. Administrative Reports
 - a. Minutes
 - i. April 23, 2021 Regular Meeting: Gokey made the motion to accept with corrections, seconded by Doerr. Yes All
 - ii. April 30, 2021 Special Meeting: Gokey made the motion to accept with corrections, seconded by Wright. Yes All
 - b. Financial Matters
 - i. Accounts payable: Motion by Helton to pay bills in the amount of \$64,691.35, seconded by Gokey. All Yes

Discussion was made concerning outstanding bills and contracts.

5. Department Reports

a. Fire Department: Motion by Wright to accept the fire department report, seconded by Gokey. Yes - All

Discussion was made concerning personnel

b. DPW Department: Motion by Gokey to accept the DPW report as presented, seconded by Doerr. Yes- All

6. Old Business

- a. DPW Employees: Discussion on employee hours and pay. Motion by Helton to hire Shick for 40 hours a week starting immediately, seconded by Rudicil. Yes All
- b. Playground/Border around swings: Motion was made by Gokey to purchase playground equipment for \$1,098.35, seconded by Merritt. Yes All

7. New Business

`a. Resolution 2021-05 to censure council member: Motion was made by Wright, seconded by

Helton. Roll call vote: Doerr-yes, Wright-yes, Rudicil-yes, Merritt-yes, McNees-yes,
Helton-yes, Gokey-abstain

- b. DPW Equipment Discussion: Gokey made motion to table for 8 months, no second. Motion failed.
 - i. Table DPW Equipment Discussion until next meeting.

Motion by: Wright

Second by: Doerr Yes: Rudicil, McNees, Helton, Merritt, Wright, Doerr No: Gokey

- c. Marijuana Dispensary Agrimed: Discussion on variances, parking, and beautification. Wright made motion to table until the next meeting, Rudicil seconded. AIF
- d. Proposal for Zoning Services from Brian Wershem: Discussion on hiring Wershem to review all zoning. Motion made by Helton, seconded by Wright. Yes- Doerr, Wright, McNees, Merritt, Rudicil, Helton. No-Gokey.
- e. Interim Clerk Resignation/Clerks Position Discussion: Ad will be placed for the Clerk's position. Motion made by Wright to accept letter of resignation from current clerk, seconded by Doerr. AIF
- f. Shaner Road/possible wash out: Doerr will contact Dean's Excavating to see what can be done.
- g. Flags for the lamp posts: Motion was made by Gokey to purchase 19 flags, seconded by Wright. AIF
- h. Cemetery: Discussion on having Ark's Electrical fix the lights that are out. A donation in the amount of \$500.00 was received to fix the lights.

- i. Seventh-Day Adventist Church: Peddler's fee was waved, does not meet a peddlers permit requirements. The dates they will be in our area will be posted on the Website.
- j. Resolution 2021-06: Gokey made motion to allow Resolution 2021-06 for the 50/50 drawing, seconded by Wright. Yes-All
- k. SLCOC Event form: Discussion on packet documentation. Motion was made by Helton to accept the 4th of July Event, seconded by Doerr. Yes-All
- 8. Closed Session regarding litigation: Motion was made by Helton to go into a closed session at 8:51 pm, seconded by Rudicil. Motion was made to end the closed session by Doerr at 9:49 pm, seconded by Wright. Yes-All
- 9. Public Comment: Public Comment time was opened at 9:50 pm.

Glen Baker, 105 1st Street:

- a. Not a good idea to get rid of equipment, went thru a lot of discussion before purchasing equipment.
- b. Wanted to know if Mollie is paying taxes on the house she is renting.

Tracy Quinlan, 411 East Lake Street:

- a. Wanted to know why her husband was suspended from the fire department. Husband is suspended because your spouse is in a lawsuit with the Village.
- b. Questioned the DPW Supervisor's wage and hiring.
- c. HR Committee needs to be open to the public.
- d. Does not appreciate the DPW putting hot patch down and getting it on my car.
- e. Why is Leticia resigning?
- f. Rachel is an elected Council.
- g. What is Mollie's vision?

Zach Doerr, 363 Lake Street:

a. Bringing to Councils attention, that Rachel's paper was pushed off table and immediately put on social media.

Glenn Baker, 105 1st Street:

b. If censored on Sand Lake Informed, join Sand Lake Strong.

Doerr made motion to close public comment at 10:02 pm, Rudicil seconded.

10. Council Comments

Marcia Helton:

- a. Tree in Park
- b. Cemetery clean-up went great.
- c. Park clean-up this Saturday, May 22, 2021.

Maggie Merritt:

a. Easier to read with no image on the sign.

Rachel Gokey:

- a. Will send comments to the clerk to put in the minutes.
- b. Read her letter regarding the Presidents report and previous clerk to Gokey.

Kevin Wright:

- a. The tower rights were sold.
- b. Doug Wohlberg really did not finish the audit., yes, he did.
- c. How have we not received \$10,000.00 bill from Paradise Cove lawsuit.

Adjournment

Motion by Wright to adjourn the meeting, seconded by Helton.

Submitted By: Marcia Helton Council Member