



## Village of Sand Lake

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

December 20, 2021 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

### Regular Meeting Approved

1. Call to Order, Pledge of Allegiance, and Invocation.
2. Roll Call  
Doerr: Here                      Wright: Here                      McNees: Here                      Helton: Absent  
Merritt: Here                      Rudicil: Here                      Christensen: Here
3. Adoption of Agenda: **Motion** made by Doerr to accept the agenda. **Supported** by Wright. **Motion Carried.**
4. Approve Minutes from Village Meeting held on November 22, 2021 and Special Meeting held on November 30, 2021: **Motion** made by Wright to accept and file meeting minutes from November 22, 2021 with corrections and minutes from November 30, 2021. **Supported** by Doerr. **Motion Carried.**
5. Presidents Report: Doerr read off Presidents Report. **Motion** made by Wright to accept and file report. **Supported** by Doerr. **Motion Carried.**
6. Administrative Reports
  - a. Account Balances
  - b. Accounts Payable: Approval of bills to be paid in the amount of: \$17,547.04: **Motion** made by Doerr to pay the bills totaling the correct amount of \$17,307.11. **Supported** by Wright. **Motion Carried.**
7. Department Reports
  - a. Fire Department: **Motion** made by Doerr to accept and file Fire Report. **Supported** by Merritt. **Motion Carried.**

- b. DPW: **Motion** made by Doerr to accept and file DPW report with correction. **Supported** by Merritt. **Motion Carried.**
  - c. Clerk: Nothing new to report.
  - d. Morgan and Associates, Jen Dykstra: Nothing new to report.
  - e. Treasurer: Nothing new to report.
  - f. Zoning: Nothing new to report.
8. Public Comment (Limited to 3 minutes per person):  
 Public comment **opened** at 7:13  
 Comments heard from 5 residents.  
 Public Comment **closed** at 7:23
9. Old Business
- a. Consideration of Donation Form Policy: **Motion** made by Wright to accept the Donation Form Policy with the correction. **Supported** by Doerr. **Motion Carried.**
  - b. Consideration of new web design proposal from Townsquare Interactive: **Motion** to table web design proposal by Wright. **Supported** by Doerr. **Motion Carried.**
10. Closed Session
- a. Closed session pursuant to MCL 15.268(h) to discuss attorney-client privileged material exempt from discussion or disclosure by state or federal statute and pursuant to MCL 15.268(e) to discuss pending litigation in the matter of Quinlan versus the Village: **Motion** made by Doerr to move into closed session pursuant to MCL 15.268(h) to discuss attorney-client privileged material exempt from discussion or disclosure by state or federal statute and pursuant to MCL 15.268(e) to discuss pending litigation in the matter of Quinlan versus the Village. **Supported** by Wright. **Motion Carried.**

**Resuming Regular Meeting at 8:43**

**Motion** made by Merritt to accept the recommendation of attorney and authorize him to proceed. **Supported** by Doerr.

Doerr: **Yes**            Wright: **No**            McNeese: **Yes**            Helton: **Absent**  
 Merritt: **Yes**            Rudicil: **Yes**            Christensen: **Yes**

**Motion Carried.**

11. New Business

- a. Review Drafts of Marihuana Licensing Ordinance: Questions about timeline if council is going to approve licensing and renewing. **Motion** made by Doerr to table while questions are addressed with attorney. **Supported** by Wright. **Motion Carried.**

- b. Kent County Community Action Assistance Program: **Motion** by Merritt to sign and approve payments from Kent County Community Action Assistance Program and make residents aware of the program and information available. **Supported** by Doerr. **Motion Carried.**
- c. Motion to Adopt Sidewalk Ordinance Amendment: **Motion** made by Merritt to adopt sidewalk ordinance amendment. **Supported** by Doerr. **Motion Carried.**
- d. Motion to Accept Library Plowing Contract and Authorize the Village President to Sign the Same on Behalf of the Village: **Motion** made by Wright to accept snow removal contract and have Village President sign on behalf of the Village. **Supported** by Merritt. **Motion Carried.**
- e. Events for Consideration:
  - i. Community Food Bank Fundraiser/Car Show

**Motion** made by Doerr to pause the meeting so Kent County Sherriff's Department could be called to remove a hostile resident.

**Motion** made by Wright to open regular meeting at 9:19.

**Motion** made by Wright to table Community Food Bank Fundraiser/Car Show. **Supported** by Doerr. **Motion Carried.**

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

Public Comment **opened** at 9:20

Comments heard from 9 residents.

Public Comment **Closed** at 9:37

13. Council Comment

Council Comments heard from Kevin Wright.

14. Adjournment: **Motion** by Wright to adjourn meeting at 9:39. **Supported** by Doerr. **Motion Carried.**

Submitted by: Donna Westerbrink  
Village Clerk

Next Meeting Is January 17, 2021