

Village of Sand Lake Village Council Meeting-Zoom only January 18, 2021, 7:00 p.m. 2 E. Maple St., PO Box 139 Sand Lake, MI 49343 (616) 636-8854

Meeting Minutes January 18, 2021 @ 7pm Agenda – Virtual Meeting – Zoom Only Zoom Meeting ID: 662 019 5932 Zoom code: 044356 2 E. Maple Street When logging in do NOT use a false name or you will be removed from the meeting.

CALL TO ORDER

ROLL CALL

___Nile Hayden ___Kim McNees

____Mollie Doerr ____Stacy Rudicil

____Rachel Gokey ____Kevin Wright

AGENDA ADDITIONS

CONSENT AGENDA Motioned by: Seconded by:

Minutes of Meeting- December 21, 2020 Motioned by: Seconded by:

Accounts Payable- Pay the bills in the amount of \$19,924.51. Motioned by: Seconded by:

Sand Lake Fire Department Report Motioned by: Seconded by:

Department of Public Works Report Motioned by: Seconded by:

Clerk/Treasurer Report Motioned by: Seconded by:

Old Business

1. Social Media Policy Status

2. Updates on Snow Much Fun & 4th of July race start-Cedar Springs Cross Country & Chamber of Commerce.

- 3. Building repair update-waiting for update.
- 4. VFW Memorial garden update-waiting for update.
- 5. Council Retreat/Strategic Planning Status

New Business

1.First Approval Final Preliminary Plat-Sable Homes, John Bitely.

Motioned by: Seconded by:

2. Final Plat Approval-Sable Homes, John Bitely.

Motioned by: Seconded by:

3. Letter of Engagement-Bloom, Sluggett.

Motioned by: Seconded by:

4. Village Sand Lake Drain payment plan.

Motioned by: Seconded by:

5. Kent County-Urban County-Community Development Block Grant, informational only, already signed and submitted.

6. Paradise Cove Status-Informational

7. Drinking Water Asset Management (DWAM) Grant Application submission. -information only, already signed and submitted.

- 8. Marihuana Establishment Status-informational.
- 9. Possible Action-Hire Douglas Wohlberg discussion.

PUBLIC COMMENT

TRUSTEE COMMENT TIME

<u>**Closed session:**</u> Motion to go into closed session as permitted by Section 8(h) of the Michigan Open Meeting Act in order to consider material exempt from discussion or disclosure by state or federal statue, written legal opinions. Motioned by: Seconded by:

ROLL CALL

__Nile Hayden __Kim McNees
__Mollie Doerr __Stacy Rudicil
__Rachel Gokey __Kevin Wright
__Marcia Helton
Possible Action Regarding Closed Session Items

Return to Regular Session

Meeting Adjourned at Motioned by: Seconded by:

Respectfully submitted, Rachel Gokey, Clerk/Treasurer