



## Village of Sand Lake

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

July 18, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

### **Agenda Regular Meeting Minutes Approved**

1. Call to Order, Pledge of Allegiance To The Flag, and Invocation: Meeting Called to order at 7:01.
2. Roll Call  
Doerr: Here                      Wright: Here                      Helton: Absent                      Rudicil: Absent  
Merritt: Here                      Christensen: Here                      Latham: Absent
3. Amend/Adoption of Agenda: Motion made by Doerr to amend the amount due for bills to \$24,442.91. Seconded by Merritt. Motion Carried. Motion made by Doerr to amend New Business removing e. Consideration of Zoning Proposal and adding e. Consideration of Account Options and f. Motion to Adopt ordinance 2022-07. Seconded by Wright. Motion Carried. Motion made by Doerr to adopt the agenda. Seconded by Wright. Motion Carried.
4. Presidents Report: President Doerr read off report. Motion made by Wright to accept and file report. Seconded by Doerr. Motion Carried.
5. Consent Agenda: Motion made by Wright to accept the consent agenda. Seconded by Doerr. Motion Carried.
  - a. Minutes from June 20, 2022 Meeting
  - b. Accounts payable: Pay the bills in the amount of \$20,308.35
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. DPW
6. Public Comment (Limited to 3 Minutes per person)  
Public Comment opened at 7:07  
No public comments.

Public Comment Closed at 7:08

7. Unfinished Business

- a. Park Bathrooms: DPW reports that having Dusty clean the bathrooms is going very well. They check them a couple times a week and will continue to do so. DPW would like to add Dusty locking the bathrooms at night to his duties.
- b. Discussion on Ball Field Parking Project: Discussion on adding new parking lot to ball fields. Motion by Doerr to table until August. Seconded by Merritt. Motion Carried.
- c. Basketball Court Update: Deans will start on the court the week of the 25<sup>th</sup>
- d. Playground Equipment Update: Doerr has contacted the Opper family about removing the horse show pit, waiting for a response. Motion by Doerr to table removing horse shoe pit until August. Seconded by Wright. Motion Carried.

8. New Business

- a. Motion to approve form: Temporary use permit: Motion by Merritt to approve form Temporary use permit with correction. Seconded by Wright. Motion Carried.
- b. Consideration of Bids for 25 E Lake St.: Bids were opened and reviewed by council. Motion by Christensen to table until August. Seconded by Wright. Motion Carried.
- c. Consideration of Kevin Boluyt reimbursement: Council would like to reach out to Boluyt and also Zach Patin and get a better idea of what was spent and by who. Motion by Doerr to table reimbursement. Seconded by Wright. Motion Carried.
- d. Consideration of Event: Harvest of Hope on September 24, 2022: Cindy Karafa gave a rundown of who and what to expect at the Harvest of Hope event. Charity that will benefit this year is the Children's Food Basket.
- e. Consideration of Accounting Options: Motion by Wright to have Vredeveld Haefner LLC prep for 2 audits and reconcile to current. Seconded by Merritt. Motion Carried.
- f. Motion to Adopt Ordinance 2022-07: Motion made by Doerr to adopt Ordinance 2022-07 An Ordinance To Amend Chapter 2 Entitled "Definitions"; Amend Chapter 4, Section 4.02 Entitled "Zoning Map"; Amend Chapter 10, Section 10.3 Entitled "Special Use" For The B-1 Business District; And Amend Chapter 18, Section 18.01 (C) Entitled "Amendment Procedure" Of The Zoning Ordinance For The Village Of Sand Lake. Seconded by Wright. Motion Carried.

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

Public Comment opened at 7:75

John Bitely, Sable Homes: Concerns heard about putting in a lift station for Ritchie Development.  
Steve Matzen: Wondering what the Village can do about boat launch traffic and traffic on the lake.

Craig Moore: Thanked DPW, Fire Department, and Village Council for helping with the 4<sup>th</sup> of July celebrations.

Marty Helton: Would like council to look at a golf cart ordinance for in town.  
Public Comment Closed at 8:05

10. Council Comment  
No Council Comment

11. Adjournment: Motion made by Doerr to adjourn at 8:06 Seconded by Wright. Motion Carried.

Minutes Submitted by:  
Donna Westerbrink  
Village Clerk

Next Meeting Is August 15, 2022

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

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