



Village of Sand Lake

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

March 21, 2022 7:00pm

Zoom ID: 6620195932 Code:044356
In-person at the Sand Lake Municipal Building

Agenda Regular Meeting

1. Call to Order, Pledge of Allegiance To The Flag, and Invocation.
2. Roll Call
_____ Doerr _____ Wright _____ Helton
_____ Merritt _____ Rudicil _____ Christensen
3. Amend Agenda (if any)
4. Adoption of Agenda
5. Public Hearing on Proposed 2022-23 Budget
 - a. Open Public Hearing
 - b. Close Public Hearing
6. Water Study Report by Mike Engels, Michigan Rural Water
7. Approve Minutes from Village Meeting held on February 21, 2021
8. President's Report
9. Administrative Reports
 - a. Account Balances
 - b. Accounts Payable: Approval of bills to be paid in the amount of:
\$44,074.53
 - c. Cash Receipting
10. Department Reports

- a. Fire Department
 - b. DPW
 - c. Clerk
11. Public Comment: For Agenda Items Only. Limited to 3 minutes per person.
12. Unfinished Business
- a. Letter of Interest regarding Council seat
 - b. Motion to Adopt Ordinance 2022-03 An Ordinance To Amend The General Code of Ordinances For The Village of Sand Lake By Adding A New Chapter VI, Section 6.4 Entitled "Marihuana Businesses."
 - c. Motion to Adopt Resolution 2022-02 A Resolution Adopting The Marihuana Licensing Application
 - d. HR Reports: Employee Handbook Update
 - e. Schedule of Fees Update
 - f. Motion to Rescind The Motion Relating to The Awesome Lawns Contract accepted at the February 21, 2021 Meeting.
 - g. Name Plates Updates
 - h. Insurance Update
 - i. Painting of Municipal Building
13. New Business
- a. Motion to Approve Marihuana Application Fee Return
 - b. Motion to Approve Gazebo Rental for April 23, 2022
 - c. Motion to Adopt Resolution 2022-03 Budget Amendment
 - d. Motion to Approve Community Event Form: Easter Egg Hunt, Chamber of Commerce
 - e. Motion to Adopt Resolution 2022-04 A Resolution Adopting the 2022-2023 Fiscal Year Budget
 - f. Consumers put your town on the map competition
 - g. Motion to receive and file the Water Rate Study
 - h. Motion to adopt Resolution 2022-05 A Resolution to Adopt and Establish Water Rates
 - i. Motion to adopt and approve a Settlement and Release Agreement in the matter of Kent County Circuit Court Case No.:19-09196-CBB, and to Authorize the Village President and Clerk to execute all associated documents
14. Public Comment- Limited to 3 minutes per person
15. Council Comment

16. Motion to go into closed session as permitted by Section 8(h) of the Michigan Open Meetings Act to discuss a written legal opinion from the Village's counsel (Roll call vote)

a. Return to regular session

17. Adjournment

Next Meeting Is April 18, 2021

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

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