

Village of Sand Lake

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

November 30, 2021 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

Meeting Minutes- Approved

- 1. Meeting called to order at 7:01 by President Doerr. Pledge.
- 2. Roll Call

Doerr: Here

McNees: Here

Wright: Here

Helton: Here

Christensen: Here

Rudicil: Here

Merritt: Here

- 3. Adoption of Agenda: **Motion** made by Doerr to adopt the agenda. **Supported** by Wright. **Motion Carried**.
- 4. Closed Session: Motion made by Doerr to move into closed session to consult with the Village attorney regarding trial or settlement strategy in connection with specific pending litigation brought by Ms. Gokey, Ms. Quinlan, and Mr. Armstrong because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Village. Supported by Wright.

Roll Call Vote: Doerr: Yes

Wright: Yes

Helton: Yes

McNees: Yes

Merritt: Yes

Rudicil: Yes

Christensen: Yes

Motion Carried.

Council moved into closed session at 7:06

Council Resumed open Session at 8:06

- 5. Public Comment- Limited to 3 minutes per person: Opened at 8:06. No public comments. Public Comment closed at 8:07
- 6. Council Comment: Opened at 8:07. No council comments.
- 7. Adjournment: Motion made by Doerr to adjourn meeting at 8:07. Supported by Wright. Motion Carried.

Next Meeting Is December 20, 2021

Submitted by: Donna Westerbrink, Clerk-Interim

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

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