



Village of Sand Lake

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

November 28, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

Regular Meeting Minutes DRAFT

1. Call to Order, Pledge of Allegiance To The Flag, and Invocation.
2. Roll Call
Doerr: Here Wright: Here Helton: Here Merritt: Here
Christensen: Here
3. Amend/Adoption of Agenda: Add to New Business h. New Sewage pump for 4th St lift.
Motion to adopt the amended agenda by Wright. Seconded by Helton. Motion Carried.
4. Presidents Report
5. Consent Agenda: Motion made by Wright to accept the consent agenda. Seconded by Christensen. Motion Carried.
 - a. Minutes from October 24, 2022 Regular Meeting
 - b. Minutes from November 3, 2022 Special Meeting
 - c. Accounts payable: Pay the bills in the amount of \$ 22,669.45
 - d. USDA Interest Payment
 - e. Cash Receipting and Account Balances
 - f. Fire Department
 - g. DPW
6. Public Comment (Limited to 3 Minutes per person): No public comments.
7. Unfinished Business-

- a. New Village Logo: Motion to accept new logo with changes by Christensen. Seconded by Wright. Motion Carried.

8. New Business

- a. Adobe Pro yearly subscription: Motion by Helton to purchase yearly subscription to Adobe Pro. Seconded by Christensen. Motion Carried.
- b. Purchasing camera for zoning administrator: Motion by Wright to table. Seconded by Merritt. Motion Carried.
- c. Excel Class for Clerk: Motion by Helton to pay for excel class through grcc for clerk. Seconded by Christensen. Motion carried.
- d. 2023 Meeting Calendar: Discussion about keeping meeting times at 7pm, if the Village stop broadcasting meetings on zoom, and meeting dates. Motion made by Christensen to end zoom starting January 1, 2023. Seconded by Wright. Motion Carried. Motion made by Christensen to accept the new meeting calendar. Seconded by Merritt. Motion Carried.
- e. Discussion and possible action of appointing open council seats: Motion by Wright to appoint Cherrie Camilleri to fill the vacant Council seat and to hold that office until the next regular Village election in the manner prescribed by law and further authorizing the Clerk to take all actions necessary to implement this motion. Seconded by Christensen. Roll Call Vote: Doerr: Yes Wright: Yes Helton: Yes Merritt: Yes Christensen: Yes Motion Carried.
Motion by Wright to appoint Kim Latham to fill the vacant Council seat and to hold that office until the next regular Village election in the manner prescribed by law and further authorizing the Clerk to take all actions necessary to implement this motion. Supported by Helton. Roll call Vote: Doerr: Yes Wright: Yes Helton: Yes Merritt: Yes Christensen: Yes. Motion Carried.
- f. Resolution 2022-07: Motion made by Helton to approve Resolution 2022-07. Seconded by Merritt. Roll Call Vote: Doerr: Yes Wright: Yes Helton: Yes Merritt: Yes Christensen: Yes. Motion Carried.
- g. Discussion and possible action of full-time fire fighter: This would be a hybrid position within the village. Motion made by Wright to proceed with this position and bring it to HR. Seconded by Helton. Motion Carried.
- h. New sewage pump for the 4th St lift station: pump is running 8 plus hrs. a day to try and keep up, it keeps getting clogged because it is not working at full compacity. F&V Operations has been called out numerus times to work on it. DPW Supervisor would like to purchase new pump. Old pump will be rebuilt next FY and held on to as a spare. Motion made by Wright to allow the purchase. Seconded by Christensen. Motion Carried.

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

- a. Resident states they are in favor of a full-time fire fighter if that means quicker response times. Also would like to make the suggestion of the council looking into adding a tire swing in the park.

10. Council Comment:

- Christensen wondering about hydraulic pump for leaf trailer- new pump was installed today and DPW will test it out tomorrow.
- Helton was wondering about update on lift station- Doerr just heard back from engineer and has prices of \$720,000 and \$910,000 for 2 options. Doerr also filed intent to apply with EGLE for any future grants that may come from them.
- Wright asked Pastor Jorge Ballivian to schedule the prayers for the upcoming council meetings.

11. Adjournment: Motion by Helton to adjourn at 7:54. Seconded by Wright. Motion Carried.

Next Meeting Is December 19, 2022

Minutes Submitted By: Donna Westerbrink, Village Clerk

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