



Village of Sand Lake

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

October 18, 2021 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, and Prayer.
2. Roll Call
Doerr: Here **McNees:** Here **Wright:** Here **Helton:** Here **Gokey:** Here
Rudicil: Here **Merritt:** Here
3. Adoption of Agenda:
 - a. **Motion** made by Doerr to strike closed session from agenda and 7.e. Hotbox price, and add DPW equipment in its place, and adopt the agenda. **Supported** by Wright. **6 in favor. Opposed:** Gokey.
4. Presidents Report:
 - a. **Motion** made by Wright to accept and file the Presidents report. **Supported** by Doerr **AIF**
5. Administrative Reports:
 - a. **Motion** made by Doerr to accept and file with September meeting minutes with corrections. **Supported** by Helton. **AIF**.
 - b. **Motion** made by Gokey to pay bills in the amount of \$47,149.14 **Supported** by Doerr. **AIF**.
6. Department Reports

- a. **Motion** made by Helton to accept and file the Fire Department report. **Supported** by Gokey. **AIF**
- b. **Motion** made by Wright to accept and file the DPW report. **Supported** by Doerr. **AIF**
- c. **Motion** made by Helton to accept and file the Clerks report. **Supported** by Gokey. **AIF**
- d. **Motion** made by Wright to accept and file the report from Jen Dykstra, Morgan and Associates. **Supported** by Helton. **AIF**
- e. **Motion** made by Doerr to accept and file the Treasurers report. **Supported** by Helton. **AIF**.

7. Public Comment: Public comment **opened** at 7:28

Comments heard from Craig Moore, Glenn Baker, Tracy Quinlan, and George Balivian.

Motion made by Gokey to allow Chamber of Commerce to bring in bleacher seating and store them in sports complex area. **Supported** by Helton. **AIF**.

Motion made by Gokey to have all event forms that want to be heard at next meeting in by Monday before the meeting. **Supported** by Doerr. **AIF**.

Public comment **closed** at 7:40

8. Old Business

- a. Private Road update: Roads committee met with residents and updated council on meeting. Doerr will contact lawyer and see about setting up a contract.
- b. Water Hook-up Fee Resolution 2021-09: **Motion** made by Helton to accept Water Hook-up Fee Resolution 2021-09. **Supported** by Wright.
Roll Call: Doerr: **Yes** McNees: **Yes** Wright: **Yes** Helton: **Yes** Gokey: **Yes** Rudicil: **Yes** Merritt: **Yes**
- c. Playground equipment update: Parks and Rec Committee met and would like to keep one of the two pieces of donated playground equipment. Would like DPW to place it in the spring.
- d. Donation Form update: Looked at forms from Sparta and Kentwood.
- e. DPW Equipment: **Motion** made by Doerr to sell proposed equipment and accept the descriptions for Wright to list. **Supported** by Helton. **6 in favor. Opposed:** Gokey

9. New Business

- a. Discussion on internet service: \$45.00 per line includes internet for the villages 2 lines from Spectrum.
- b. Website design proposal: **Motion** made by Doerr to table proposal until next month. **Supported** by Wright. **AIF**
- c. Sign ordinance: **Motion** made by Helton to put most recent sign ordinance, Chapter 3, Section 24 Signs in All Districts, in front of planning commission. **Supported** by Wright. **AIF**

- d. Discussion about alleyway: $\frac{3}{4}$ mile of alleyway receive no funding from ACT 51. DPW can look into what it would take to get those alleys up to ACT 51 codes.
- e. Discussion on suggestion sheet on the back of utility bills: **Motion** made by Wright to add suggestion sheet on the back next quarters utility bills. **Supported** by Helton. **AIF**.
- f. Discussion on MML training: Reviewed dates and times of MML Newly elected officials training courses.
- g. Employee manual: **Motion** made by Doerr to table Employee handbook and add page numbers, table of contents page numbers, when it was created and review another handbook at by next meeting. **Supported** by Helton. **AIF**
- h. Discussion on past due utilities: **Motion** made by Doerr to table discussion on past due utilities until next meeting. **Supported** by Wright. **AIF**
- i. Discussion about DPW office equipment: **Motion** made by Helton to sell copier in DPW office with DPW equipment. **Supported** by Doerr. **AIF**.
Motion made by Doerr to list copy machine for \$25.00. **Supported** by Wright. **AIF**.
- j. Road closures for school Halloween: **Motion** made by Gokey to approve road closure for school Halloween to be done by DPW. **Supported** by Doerr. **AIF**.

10. Public Comment: Public comment **opened** at 8:41.

Comments made by Jan Kolehouse, Craig Moore, and Marty Helton.

Public comments **closed** at 8:46

11. Council Comment: Comments heard from Kim McNees, and Kevin Wright.

12. Adjournment: **Motion** made by Helton to Adjourn at 8:58. **Supported** by Wright.

-Submitted by-

Donna Westerbrink

Clerk-Interim

Next Meeting Is November 15, 2021 at 7:00 pm

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