



Village of Sand Lake

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

October 24, 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: Absent Helton: Here Rudicil: Absent
Merritt: Here Christensen: Here Latham: Here
3. Amend/Adoption of Agenda: Amend agenda adding Nugent Builders Proposal as h in New Business. Motion by Christensen to adopt amended agenda. Seconded by Helton. Motion Carried.
4. Presidents Report: Motion made by Helton accept and file the Presidents Report. Seconded by Christensen. Motion Carried.
5. Consent Agenda: Motion made by Helton to accept the consent agenda. Seconded by Christensen. Motion Carried.
 - a. Minutes from September 19, 2022 Meeting
 - b. Minutes from September 26, 2022 Special Meeting
 - c. Accounts payable: Pay the bills in the amount of \$22,896.08
 - d. USDA Interest Payment of \$9,454.30
 - e. Cash Receipting and Account Balances
 - f. Fire Department
 - g. DPW
 - h. Zoning
 - i. Clerk

6. Public Comment (Limited to 3 Minutes per person): Three residents spoke. 2 about putting in sewer on West Lake St. and on one commercial water rates.
7. Unfinished Business- None
8. New Business
 - a. RFP for residential waste pickup: Corrections to RFP to be made Change dates to Dec. 15 bids due and Dec. 19 for opening bids also add approximate number of homes. Also, Clerk will come up with informational sheet for residents to pick up if they would like to know more information. Motion made by Latham to disperse the RFP with corrections. Seconded by Christensen. Motion Carried.
 - b. Placement of current digital sign: location of sign is not ideal. Doerr will look into getting quotes to move it/raise it up.
 - c. Cemetery record keeping programs: Clerk is waiting to hear back from 2 of the 3 companies. Motion to table by Merritt. Seconded by Christensen. Motion Carried.
 - d. Direct deposit for all Village payroll: Motion made by Christensen to move all Village employees to direct deposit. Seconded by Latham. Motion Carried.
 - e. Fall banners for Lake St: Possibly too late for fall banners. Will get quotes for winter banners and for hanging wreaths in town.
 - f. Publishing of Legal Notices: With the Cedar Springs Post shutting down a new paper will have to be selected for notices. Motion made by Christensen to use the Grand Rapids Press. Seconded by Latham. Motion Carried.
 - g. Village Logo: Motion made by Christensen to explore new logo designs. Seconded by Helton. Motion Carried.
 - h. Nugent Builders Proposal: Council would like to try and get another bid. Motion made by Christensen to table. Seconded by Merritt. Motion Carried.
9. Public Comment (Limited to 3 minutes per person): Fire Chief, Ed Holtzlander: Ensley Crime watch donated \$4,000 to the fire truck fund.
10. Council Comment: Doerr encourages everyone to take the survey that is posted on the Village Facebook page.
11. Adjournment: Motion by Helton to adjourn at 8:17. Seconded by Latham. Motion Carried.

Next Meeting Is November 21, 2022

-Minutes submitted by: Donna Westerbrink, Village Clerk