

## Village of Sand Lake

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

September 26, 2022 at 5:30 pm

In-person at the Sand Lake Municipal Building

## **Special Meeting Minutes Approved**

- 1. Call to Order, Pledge of Allegiance To The Flag, and Invocation: Meeting called to order at 5:30
- 2. Roll Call

Doerr: Here Wright: Here Helton: Absent Rudicil: Absent

Merritt: Here Christensen: Absent Latham: Here

- 3. Amend/Adoption of Agenda: Motion made by Wright to adopt the agenda. Seconded by Merritt. Motion Carried.
- 4. Public Comment (Limited to 3 Minutes per person): No Public Comments
- 5. Unfinished Business
  - a. None
- 6. New Business
  - a. MMRMA 2022 Insurance Renewal: Insurance will be the same as last year no changes to coverage. Motion made by Merritt to accept the insurance renewal. Seconded by Latham. Motion Carried.
  - b. 2022 Quality Air Contract: This contract is split with Nelson Twp. It covers the boilers and a/c units. Motion made by Merritt to accept the contract and pay Quality Air half of the balance due. Supported by Wright. Motion Carried.
- 7. Public Comment (Limited to 3 minutes per person): No Public Comments
- 8. Council Comment: Doerr wanted to let everyone know that there will be a board meeting with Nelson Township to go over roof repairs.
- 9. Adjournment: Motion made by Merritt to adjourn meeting. Seconded by Wright. Motion Carried.

Next Meeting Is October 17, 2022

Minutes Submitted by- Donna Westerbrink, Village Clerk