



## Village of Sand Lake

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

### Approved

January 17, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

### Regular Meeting

1. Call to Order, Pledge of Allegiance, and Invocation: President Doerr called meeting to order at 7:00pm, Pledge and prayer said.
2. Roll Call  
Doerr: Here Wright: Here McNees: Here Helton: Here  
Merritt: Here Rudicil: Absent Christensen: Here
3. Amend Agenda: **Motion** made by Doerr to amend old business a. b. and c. from Motion to Adopt to Review. **Supported** by Wright. **Motion Carried.**
4. Adoption of Agenda: **Motion** made by Doerr to adopt agenda. **Supported** by Wright. **Motion Carried.**
5. Approve Minutes from Village Meeting held on December 20, 2022: **Motion** made by Wright to accept and file December 20, 2020 minutes with corrections. **Supported** by Helton. **Motion Carried.**
6. Presidents Report: President Doerr read off the Presidents report. **Motion** by Helton to accept and file report. **Supported** by Wright. **Motion Carried.**
7. Administrative Reports
  - a. Account Balances
  - b. Accounts Payable: Approval of bills to be paid in the amount of: \$15,250.80: **Motion** made by Wright to pay the bills in the amount of \$15,250.80. **Supported** by Doerr. **Motion Carried.**

8. Department Reports

- a. Fire Department: **Motion** made by Helton to accept and file Fire Report. **Supported** by Wright. **Motion Carried.**
- b. DPW: **Motion** made by Doerr to accept and file DPW report. **Supported** by Wright. **Motion Carried.**
- c. Clerk: **Motion** made by Wright to accept and file Clerks report. **Supported** by Doerr. **Motion Carried.**
- d. Morgan and Associates, Jen Dykstra: **Motion** made by Wright to accept and file report from Jen Dykstra. **Supported** by Helton. **Motion Carried.**
- e. Treasurer- No report
- f. Zoning- No report

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

Public Comment **Opened** at 7:11

Comments were heard from 2 residents.

Public Comment **Closed** at 7:18

10. Old Business

- a. Review: An Ordinance to Amend the General Code of Ordinances for the Village of Sand Lake by Adding A new Chapter VI, Section 6.4 Entitled "Marihuana Businesses." Ordinance No. 2022-03
- b. Review: A Resolution Adopting The Marihuana Licensing Application; The Rules for Marihuana Applications, Licensing, and Appeals; and the Marihuana Licensing Fee Schedule for The Village of Sand Lake. Resolution No. 2022-01
- c. Review: An Ordinance to Amend Chapter 2 Entitled "Definitions"; Enact Chapter 3, Section 3.30 Entitled "Marihuana"; And To Amend Chapter 10, Section 10.3 Entitled "Special Use" For the B-1 Business District of the Zoning Ordinance For The Village of Sand Lake. Ordinance No. 2022-04

Old Business was reviewed and discussed.

11. New Business

- a. Approval to send Donna to MAMC Institute March 13-18 2022: **Motion** made by Wright to Send Donna to MAMC Institute and stay for a total of \$1182.80. **Supported** by Helton. **Motion Carried.**
- b. Motion to Adopt: Ordinance No. 22-1 An Ordinance to Amend Chapter XVII, Section 17.01 of the Village of Sand Lake Zoning Ordinance Entitled "Zoning Board of Appeals; Members, Appointment, Tenure, Per Diem Expenses and Removal": **Motion** by Helton to Adopt Ordinance N. 22-1. **Supported** by Doerr. **Motion Carried.**

- c. Motion to Adopt: Ordinance No. 22-2 An Ordinance Amending Section 7.6.1 of the Code of Ordinances, Village of Sand Lake, Michigan: **Motion** made by Doerr to Adopt Ordinance No. 22-2. **Supported** by Wright. **Motion Carried.**
- d. Hire Interim Treasure: 2 Candidates were interviewed by the HR Committee. The HR Committee recommends the hiring of Nyha French. **Motion** made by Wright to hire Nyha French as Interim treasurer and add her to all Village bank accounts. **Supported** by Helton. **Motion Carried.**

12. Public Comment- Limited to 3 minutes per person:

Public Comment **opened** at 7:30  
Comments heard from 2 residents.  
Public Comment **closed** at 7:32

13. Council Comment:

**Motion** made by Helton to hire Donna Westerbrink as Clerk. **Supported** by Doerr. **Motion Carried.**

McNees: Will be moving. Next months meeting will be his last.

14. Adjournment: **Motion** made by Doerr to adjourn the meeting at 7:37. **Supported** by Helton. **Motion Carried.**

-Submitted by Donna Westerbrink  
Village Clerk

Next Meeting Is February 21, 2021