



Village of Sand Lake

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

Regular Meeting Minutes

July 19, 2021

www.villageofsandlake.org

Zoom Meeting Id: 6620195932

Code:044356

1. Open with Prayer by Pastor Gary Giddings.
2. Call to order and Pledge of Allegiance at 7:02pm.
3. Roll Call: All here.
4. Presidents Report: Doerr read off report.
5. Adoption of agenda:
 - a. Doerr would like to add Smoke testing Liabilities and agreements to new business at the end. Motion made by Doerr seconded by Wright AIF.
 - b. Move event application to the top of new business due to time constraints for applicants. Motion made by Doerr seconded by Rudicil. AIFMotion Made to adopt agenda by Doerr seconded by Wright AIF
6. Administrative Reports
 - a. Minutes
 - i. June 21, 2021 Regular Meeting: Gokey made motion to accept with corrections, seconded by Merritt. AIF
 - b. Accounts Payable
 - i. Fix invoice from Granger
 - ii. Motion made by Gokey to pay bills in the amount of \$48,578.07 seconded by Rudicil. AIF
7. Department Reports
 - a. Fire: New radios and extraction tools came in. Motion made by Gokey to accept and file the fire department report. Seconded by Wright. AIF

- b. DPW: Water usage down, flushing of hydrants continues. Smoke testing with approval from council will be on Aug. 17. Truck is getting repairs and dump truck has been needing repairs. Motion made by Doerr to accept and file the DPW report. Seconded by Merritt. AIF
- c. Zoning: Findings and Suggestions on Sable Development. Motion made by Wright to accept and file zoning report. Seconded by Gokey. AIF
- d. Clerk: Thanking everyone for being so welcoming. Motion made by Doerr to accept and file clerks report. Seconded by Rudicil.
- e. Accountant: Trying to reconcile bank statements going back to March of 2020. Suggestion someone with Municipal Accounting experience come in get book keeping up to date and accurate. Motion made by Gokey to file accountant report. Seconded by Doerr. AIF
- f. Treasure: Background in Dorr township. Enjoys doing the utility billing and taxes for the Village and meeting all of the residents.

8. Old Business

- a. Tables: There is a steel shortage. The tables Helton was going to order are out of stock. Price has gone up. More fundraising needed. Prices are 820 for a regular table and 800 for handicap table, for a total of \$2860 plus shipping and mounting brackets. More fund raising needed.
- b. Event Committee: Rudicil will send out a group text to set up a date and time to meet. Doerr Makes a motion to remove Glenn Baker from event committee due to conflict of interest. Seconded by Wright. Yes-Doerr, Wright, McNees, Helton, Rudicil, Merritt No-Gokey

9. New Business

- a. Eagles Event Application: Motion made by Gokey to table event application due to not enough information and no one there at the time to speak on the application. Seconded by Wright. AIF
- b. Ordinance to repeal 2018-02: Motion made by Helton to repeal Ordinance 2018-02. Seconded by Doerr. Yes-Doerr, Helton, McNees, Rudicil, Wright, Merritt, No-Gokey
- c. Resolution granting waiver from Phase 1 (only) of Genevieve Plat Public Sanitary Sewer Connection 2021-08: This is rectifying sewer contract so the Village is in compliance with its own Ordinances. Motion made by Helton to accept Resolution granting waiver. Seconded by Rudicil. AIF
- d. Resolution to designate Street Administrator: Motion made by Gokey to designate Bill Cornelisse as Street Administrator. Seconded by Helton AIF
- e. Ordinance to amend section 9.2 "Creation of Village Planning Commission": Motion made by Wright to amend Ordinance section 9.2. Seconded by Doerr. AIF
- f. Appoint planning commissioners/appoint liaison from council: Motion made by Helton to appoint Wright to be liaison. Seconded by Doerr AIF. Motion made by Helton to appoint Don Knottnerus to planning commission. Seconded by Rudicil. AIF

Motion made by Doerr to appoint Cathy Vandermeulen to planning commission. Seconded by Wright. AIF Planning Commission pay: They are paid through escrow They have to meet 4 times a year. Motion made by Helton to approve planning commission pay. Seconded by Doerr. AIF

- g. Hire Treasurer Jan Kolehouse: Motion made to hire Jan Kolehouse for Village Treasurer by Helton. Seconded by Wright AIF
- h. Proposal for accountant to work on books: \$95 an hour to clean up books, train current personnel, and develop a manual. Motion made by Gokey to accept proposal by Morgan & Associates. Seconded by Doerr AIF
- i. Proposal from Brian Werschem: Motion made by Wright to accept proposal from Brian Werschem to be zoning administrator. Seconded by Helton. AIF
 - i. Update special use permit. Update site plan review. Schedule of fees: New special use permit and site plan review. Updating fees, take off police and add \$500 to escrow to site plan review. Motion made by Gokey to accept the updated special use permit and site plan review with corrections and the schedule of fees. Seconded by Doerr AIF
- j. Change of brush pick up days: Brush pick up days to be the first and third Thursday of the month. Motion made by Helton. Seconded by Doerr AIF
- k. Smoke Testing: Motion made by Gokey to authorized signature of training agreement, disclaimer of liability and agreement to indemnify with Michigan Rural Water for smoke testing. Seconded by Doerr. AIF

10. Public Comment: Public comment time was opened at 8:14pm

Glen Baker: 105 1st St

- Believes car show was already approved
- someone should go around town looking for zoning violations
- Believes his ordinance violations are malicious
- Wondering about taxes for Paradise Cove house
- Water is clear but smells nasty

Tracy Quinlan 411 E. Lake

- Doesn't believe books need cleaned up. Would like accounting firms to challenge each other. Think it looks suspect current entity makes a recommendation for someone to be hired.
- brush pick up was already decided at last meeting.
- council members need to feel comfortable when voting
- Will contact Jan about her utility bill
- Says Doerr should be removed due to pending action against her.
- Genevieve Plat was approved by the county and state. Makes Council look small and insignificant to keep acting this way.
- Would like to know amount of legal fees.

- Why was Nyah in Villages BS&A program
- Wondering how planning commission knew to apply.
- Would like public comment before and after voting.

Chris Elliot Mr. E's Pizza: 46 W Lake St

- Closed Permanently with his own will
- Was not run out of town
- All the items in building he took out were his
- Coke will not come out to get their coolers due to other business owners
- Has donated a lot but is pulling the \$475 donated for brackets for tables. He will not donate anymore
- 17 calls from the health department in a month

Pastor George Ballivion 88 W Oak

- No Parking signs over the 4th worked well
- Best 4th of July in a long time
- Looking forward to Newsletter believes it is a very good thing. Reminder for the newsletter, use leaf bags not black garbage bags.
- Can we put in a full basketball court? The youth would utilize that a lot more than a tennis court.

Glen Baker 105 1st st

- Would like legal and financial statements for village.
- Someone asked for statements and was told a FOIA was needed
- Will he have to go in front of council next month for car show?

Robyn Britton Nelson Township

- Wants Marcia to get with her on amount needed for tables.
- Welcome Jan and Donna its been a pleasure working with them Nelson Township is available for any question they might have.
- The office is respectful people now enjoy coming in. Thank you

Craig Moore 34 W Lake

- Deans has playground equipment for the village to look at to see if they can use.

Ed Holtzlander Fire Dept

- Radios are fully up and running.
- It's been a very long process.
- 4th wasn't too busy. Everything went really well

Public Comment closed at 8:34pm
Open Council Comment at 8:34pm

Kevin Wright

- He does his homework and votes accordingly
- Front row is distracting with talking during the meeting please hold comments until comment time.

Rachel Gokey

- Clarification on Brian Werschem being hired to be zoning administrator and we have a separate planning commission.

Mollie Doerr

- It was stated in proposal when hiring Brian Werschem, the services he would give. Had full authority to do what he did.

Council comment closed at 8:38pm

Adjournment:

Motion made by Doerr to adjourn meeting. Seconded by Gokey AIF

Submitted by:

Donna Westerbrink

Clerk-Interim