



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

January 16, 2023 7:00pm
In-person at the Sand Lake Municipal Building

Regular Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance To The Flag
2. Roll Call
Doerr: Here Wright: Here Helton: Here Merritt: Here Christensen: Here
Latham: Here Camilleri: Here
3. Amend/Adoption of Agenda: Motion by Wright to amend the agenda adding D. Resolution 2023-01 and E. Fire Dept Request. Seconded by Helton. Motion carried. Motion to adopt amended agenda by Wright. Seconded by Camilleri. Motion Carried.
4. Presidents Report: Doerr read report. Motion by Camilleri to accept and file report. Seconded by Wright. Motion Carried.
5. Consent Agenda: Motion by Helton to accept the consent agenda. Seconded by Wright. Motion Carried.
 - a. Minutes from December 19, 2022 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$37,219.57
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Zoning Report
6. Public Comment (Limited to 3 Minutes per person): Comments heard from 2 residents.
7. Unfinished Business
 - a. Single Waste Hauler Bids: Motion made by Helton to award the Granger contract for single hauler waste service. Seconded by Latham. Roll Call vote: Doerr: Yes Wright: Yes Helton: Yes: Merritt: Yes Christensen: No Latham: Yes Camilleri: Yes Motion Carried.

8. New Business

- a. Event Form: Winterfest 2023: Motion made by Wright to approve the event Winterfest 2023. Seconded by Helton. Motion Carried.
- b. HR Meeting: HR will meet again in 2 weeks to go over possible fire department position.
- c. Ordinance No. 23-01: Motion by Wright to pass Ordinance No 23-01. Seconded by Christensen. Motion Carried.
- d. Resolution 2023-01: Motion by Helton to pass Resolution 2023-01. Seconded by Camilleri. Motion carried.
- e. Fire Dept Request: During Phoenix annual maintenance it was brought up the compressor to fill SCBA tanks need replaced. A whole new unit would be approx. \$60,000 but they can just replace the compressor. Fire department is requesting to purchase an open model compressor for \$24,808.54. Motion made by Wright to approve purchase. Seconded by Helton. Motion Carried.

9. Public Comment (Limited to 3 minutes per person): Comments heard from 2 residents.

10. Council Comment:

Merritt: Wondering about setting money aside for things at next budget meeting.

Doerr: There is a meeting with the auditor Tuesday morning and will email council update. No new news on what is going to happen with the school building.

11. Adjournment: Motion made by Wright to adjourn at 7:46. Seconded by Camilleri. Meeting Adjourned.

Next Meeting Is February 20, 2023

Minutes submitted by: Donna Westerbrink, Village Clerk