

VILLAGE OF SAND LAKE
SPECIAL COUNCIL MEETING
April 3, 2019, 7:00 pm
At the Sand Lake Municipal Building
www.villageofsandlake.org

1. **CALL TO ORDER:** Called to order by President Pro Tempore Tonia Parkhurst at 7:03pm.
2. **PLEDGE OF ALLEGIANCE:** Pledge was recited.
3. **ROLL CALL:**
Present: Glen Baker, Marcia Helton, Theresa Jerome, Rachel Gokey, Tracy Quinlan and Tonia Parkhurst
Absent: Danielle Hardenburg
4. **AGENDA:** Motion Made by Gokey and support by Baker to accept agenda as is. AIF Motion Carried.
5. **PUBLIC COMMENT:** Public comment opened at 7:05pm. Glenn Baker inquired about the Cemetery's spring cleanup. He was directed to the Cemetery Committee. Public comment closed at 7:06pm.
6. **NEW BUSINESS:**
 - A. **President's resignation.**
A resignation letter was received on March 30, 2019 from President Hardenburg.
 - i. **Read resignation letter.**
President Pro Tempore Parkhurst read the resignation letter aloud.
 - ii. **Acceptance of resignation.**
Motion Made by Gokey and support by Baker to accept resignation letter. AIF Motion Carried.
 - B. **Nominate a new President.**
Motion Made by Gokey and support by Baker to appoint Trustee Quinlan as Village of Sand Lake President.
 - i. **Appointment of new President.**
ROLL CALL VOTE:
Baker- Yes
Helton- Yes
Jerome- Yes
Gokey- Yes
Parkhurst- Yes
Motion Carried.
 - ii. **Banking change.**
Motion Made by Parkhurst and support by Baker to remove Danielle Hardenburg from all banking accounts, return keys, give passwords to the new Village President, Tracy Quinlan and add President Tracy Quinlan on all banking accounts.
AIF Motion Carried.
7. **TRUSTEE COMMENT:** No comments.
8. **ADJOURNMENT:** **There** being no further business to come before the Council, Motion Made by Parkhurst and seconded by Baker to adjourn. AIF Motion Carried.
Meeting adjourned at 7:12 p.m.

Respectfully submitted,
Rachel Gokey
Village Trustee

(Minutes drafted off hand written notes by Rachel Gokey as we were unable to get the recorder to work.)