



Village of Sand Lake
Village Council
October 19, 2020, 7:00 p.m.
2 E. Maple St., PO Box 139
Sand Lake, MI 49343
(616) 636-8854
www.villageofsandlake.org

Meeting Minutes

October 19, 2020

Agenda – Virtual Meeting – Zoom Meeting ID: 982 756 3935 Zoom code: 187775

When logging in do NOT use a

CALL TO ORDER

President Quinlan called the meeting to order at 7:00pm pm. Pastor Giddings lead the meeting with prayer.

ROLL CALL

Present: President Quinlan, Marcia Helton, Rachel Gokey, Tonia Parkhurst, Glenn Baker, Bill Rau, Theresa Jerome Absent: None

AGENDA ADDITIONS

1. Unique Motor Sports
2. Innovate Sheet Metal Quote

CONSENT AGENDA

Approval of Agenda

Motion Made by Parkhurst, with support by Baker, to accept the agenda, with two additions and spelling correction.
AIF. Motion Carried.

Minutes of the September 21, 2020 meeting

Motion Made by Parkhurst, with support by Helton, to accept and file the September 21, 2020 meeting minutes.
AIF. Motion Carried.

Accts Payable- \$34,763.94

Motion Made by Parkhurst, with support by Jerome, to pay the bills in the amount of Thirty-Four Thousand Seven Hundred Sixty-Three Dollars and Ninety-Four Cents (\$34,763.94).
AIF. Motion Carried.

Sand Lake Fire Department Report

Motion Made by President Quinlan, with support by Baker, to accept and file the September fire report, noting that Duane Howard has officially retired after 25 years on Sand Lake Fire Department.
AIF. Motion Carried.

Department of Public Works

Motion Made by Gokey, with support by Parkhurst, to accept and file the September DPW report.
AIF. Motion Carried.

Legal Report

The Council was presented a summary of where the Village of Sand Lake is in regards to legal cases.

PUBLIC COMMENT – Agenda Items (second Public Comment at the end of the meeting)

Public comment opened at 7:38pm
No comments
Public comment closed at 7:39pm



PRESIDENT QUINLAN

PUBLIC HEARING OPEN 7:40pm

**Amendment to Village Ordinance Chapter 3-
Subsection 3.24- Signs (FIRST READING):**

Motioned by: Parkhurst
Seconded by: Gokey

Roll Call Vote

Helton: Yes Jerome: Yes
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Motion Made by Parkhurst, with support by Gokey,
to accept amendments to Village Ordinance
Chapter 3- Subsection 3.24- Signs, with noted
corrections.
AIF. Motion Carried.

**Amendment to Village Ordinance Chapter 7,
Subsection 7.7- Cross Connection (First Reading):**

Motioned by: Gokey
Seconded by: Parkhurst

Roll Call Vote

Helton: Yes Jerome: Yes
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Motion Made by Gokey, with support by Parkhurst,
to accept amendments to Village Ordinance
Chapter 7, Subsection 7.7- Cross Connection.
AIF. Motion Carried.

**Amendment to Village Ordinance Chapter 9-Village
Personnel (SECOND READING):**

Motioned by: Parkhurst
Seconded by: Baker

Roll Call Vote

Helton: No Jerome: Yes
Baker: Yes Parkhurst: Yes
Rau: Yes Gokey: Yes
Quinlan: Yes

Motion Made by Parkhurst, with support by Baker,
to accept amendments to Village Ordinance
Chapter 9- Village Personnel.
Motion Carried.

PUBLIC HEARING CLOSED 8:08pm

New Business

**Motion for Payment of USDA Loan 97-05 in the
amount of \$9,996.80**

Motioned by: Parkhurst
Seconded by: Quinlan

Motion Made by Parkhurst, with support by
President Quinlan, to pay the USDA Loan 97-05 in
the amount of \$9,996.80.
AIF. Motion Carried.

**Motion for Payment of MDOT in the amount of
\$81,758.11.**

Motioned by: Parkhurst
Seconded by: Baker

Motion Made by Parkhurst, with support by Baker,
to pay the MDOT loan in the amount of \$81,758.11.
AIF. Motion Carried.

Resolution to Approve HMA Grant Application (downtown flooding issues)

Motioned by: Baker
Seconded by: Jerome



Roll Call Vote

Helton: Yes
Baker: Yes
Rau: Yes
Quinlan: Yes
Jerome: Yes
Parkhurst: Yes
Gokey: Yes

Motion Made by Baker, with support by Jerome, to approve the HMA Grant Application (Hazard Mitigation Plan).
AIF. Motion Carried.

Approval to pursue sale of 25 Lake Street, PPN 41-03-05-227-014 (vacant lot between John Buckley's building and the bookstore).

Motioned by: Baker
Seconded by: Parkhurst

Roll Call Vote

Helton: Yes
Baker: Yes
Rau: Yes
Quinlan: Yes
Jerome: Yes
Parkhurst: Yes
Gokey: Yes

Motion Made by Baker, with support by Parkhurst, to pursue sale of 25 Lake Street, PPN 41-03-05-227-014 (vacant lot between John Buckley's building and the bookstore).
AIF. Motion Carried.

OLD BUSINESS

Legal Fees- Motion to Pay Legal Fees Incurred by Council Member in the amount of \$1,624.50.

Motioned by: President Quinlan
Seconded by: Parkhurst

Motion Made by President Quinlan, with support by Parkhurst, to approve the payment of legal fees incurred by Council Member, in the amount of \$1,624.50.
AIF. Motion Carried.

Agenda Addition #1: Unique Motor Sports Event Application for Sunday, July 4, 2020.

Motioned by: Jerome
Seconded by: Helton

Roll Call Vote

Helton: Yes
Baker: No
Rau: No
Quinlan: Yes
Jerome: Yes
Parkhurst: No
Gokey: Yes

Motion Made by Jerome, with support by Helton, to table the Unique Motor Sports Event Application until proper documentation and proper payment amount are submitted.
Motion Carried.

Agenda Addition #2: Innovative Sheet Metal Quote

Motioned by: Baker
Seconded by: Rau

Motion Made by Baker, with support by Rau, to approve Innovative Sheet Metal's quote to repair the DPW pole barn walls.
AIF. Motion Carried.

Information Only

1. Amendment to Section 3 of OMA as proposed by the State of Michigan.
2. Kent County Road Commission authorization of Genevieve Plat to put in a 2nd entrance, one on Ritchie, one on Lake Street.

SECOND PUBLIC COMMENT TIME

Meeting Adjourned at 8:53pm

Motioned by: Parkhurst
Seconded by: Gokey

Respectfully submitted,

Rachel Gokey, Interim Clerk

Open 8:44pm
Theresa Jerome: Cemetery Clean Up is planned for Wednesday, November 4, 2020 at 3:30pm. Removal of faded flowers is the focus. Large black trash bags will be provided. Nothing additional to be cleaned up until the Cemetery Ordinance Sign is up to date.
Closed 8:53pm

There being no further business to discuss, Motion Made by Parkhurst, with support by Gokey, to adjourn.
AIF. Motion Carried.