



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

February 20, 2023 7:00pm
In-person at the Sand Lake Municipal Building

Agenda Regular Meeting

1. Call to Order, Pledge of Allegiance To The Flag
2. Roll Call
_____ Doerr _____ Wright _____ Helton _____ Merritt _____ Christensen
_____ Latham _____ Camilleri
3. Amend/Adoption of Agenda
4. Presidents Report
5. Consent Agenda:
 - a. Minutes from January 16, 2023 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$ \$56,241.04
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
6. Public Comment (Limited to 3 Minutes per person)
7. Unfinished Business
 - a. HR Update
 - b. Audit Review
8. New Business
 - a. FY 2022 Audit
 - b. Resolution 2023-02 Approve six percent increase in fire and mfr contracts.
 - c. Resignation of Kurt Spaulding
 - d. Approval needed of Fleis and Vandenbrink Engineering bill for road project
 - e. Discussion of possible ordinance changes for animals in Village limits

- f. Hybrid position agreement
- g. Resolution 2023-03 Credit Card Use Policy
- h. Cemetery lawn care and sexton bid

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

10. Council Comment

11. Adjournment

Next Meeting Is March 20, 2023

***Note:** The order in which items are discussed may change during the meeting.

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