



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

April 17, 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. Adoption of Agenda: Motion made by Camilleri to adopt agenda. Seconded by Christensen.  
Agenda Adopted.
4. Presidents Report: Doerr read off report.
5. Consent Agenda: Motion made by Wright to accept the consent agenda. Seconded by Camilleri.  
Motion Carried.
  - a. Minutes from March 20, 2023 Regular Meeting
  - b. Accounts payable: Pay the bills in the amount of \$ 30,920.70
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. DPW
6. Public Comment (Limited to 3 Minutes per person):

Public Comment opened at 7:05  
Residents commented and have concerns about what will happened with the school building when the school moves.  
Public Comment closed at 7:12
7. Unfinished Business
  - a. None

## 8. New Business

- a. HR update and Recommendation of hire for Zoning Admin: HR recommends hiring Derek Dickerson for the Zoning Administrator/Code Enforcement position. Motion made by Wright to take the HR Committee recommendation. Seconded by Camilleri. Motion Carried.
- b. Consideration of what to do with past due utilities: Treasurer would like to see past due utilities go on taxes. Motion made by Camilleri to put past due utilities and look into changing the ordinance. Seconded by Christensen. Motion Carried.
- c. Resolution 2023-07 Authorization for Mollie Doerr to sign MDOT contract: Motion made by Christensen to pass Resolution 2023-07. Seconded by Camilleri. Roll Call Vote: Doerr: Yes, Wright: Yes, Helton: Yes, Merritt: Yes, Christensen: Yes, Latham: Yes, Camilleri: Yes. Motion Carried.
- d. Resolution 2023-08 Granting Exclusive Contract to Granger: Motion made by Wright to pass Resolution 2023-08. Seconded by Helton. Roll Call Vote: Doerr: Yes, Wright: Yes, Helton: Yes, Merritt: No, Christensen: Yes, Latham: Yes, Camilleri: Yes. Motion Carried.
- e. Ordinance 2023-02 Amending Chapter VII Section 7.9: Motion made by Helton to adopt Ordinance 2023-02. Seconded by Wright. Roll Call Vote: Doerr: Yes, Wright: Yes, Helton: Yes, Merritt: Yes, Christensen: Yes, Latham: Yes, Camilleri: Yes. Motion Carried
- f. Discussion and possible action on banking: Update on accounts from Treasurer. Cemetery CD is mature and renewed for 12 months at a 4.05% interest rate. Would like to put \$250,000 in to a CD for 12 months at a 4.50% interest rate. Motion made by Wright to start the new CD with \$250,000. Seconded by Helton. Motion Carried.
- g. Sanisweep quote: Motion made Helton to accept the Sanisweep quote. Seconded by Wright. Motion Carried.
- h. Resolution 2023-09 Authorizing Monthly Employee-Benefit Stipends For Full-Time Employees: Motion made by Camilleri to accept Resolution 2023-09. Seconded by Wright. Motion Carried.

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

Public comment opened at 7:38

Residents had questions about utility bills, sidewalk, and would like to see chickens allowed in the Village limits.

Public comment closed at 7:45

## 10. Council Comment

Camilleri: concerned about speeders through town. Would like to see something done.

Helton: Would like to remind residents there is NO burning in the village limits.

Wright: Wondering if Residents can set up times to come in after hours to pay utilities: Yes the Clerk will do appointments as needed.

## 11. Adjournment

Motion to adjourn at Wright. Seconded by Camilleri. Meeting adjourned.