



18 W Lake St Sand Lake, MI 49343

May 15, 2023 7:00pm

In-person at the Community Building (VFW)

### **Regular Meeting Minutes Approved**

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:02

2. Roll Call

Doerr: Here      Wright: Absent      Helton: Here      Merritt: Here  
Christensen: Absent      Latham: Here      Camilleri: Absent

3. Adoption of Agenda: Motion made by Helton to adopt the agenda. Seconded by Latham. Motion Carried.

4. Presidents Report: Doerr went over pacer ratings of the roads in the Village and how much they have gone down even in that last year. MDOT gave funding for a smaller road project for the Village. The Council is aware of how bad E. Lake is. E. Lake project is approximately one million dollars and after meeting with the State Senator hopefully there will be funding for that project soon.

Bill Cornelisse also spoke during this time. The DPW Supervisor spoke about the Village water, storm drains, and sewer systems, how they work, how they have improved, and how they could continue to improve.

5. Consent Agenda: Motion made by Helton to accept the consent agenda. Seconded by Merritt. Motion Carried.

- a. Minutes from April 17, 2023 Regular Meeting
- b. Accounts payable: Pay the bills in the amount of \$46,276.10
- c. Cash Receipting and Account Balances
- d. Fire Department
- e. DPW

6. Public Comment (Limited to 3 Minutes per person)

Resident wondering if the possible E Lake Rd project would fix the flooding that happens on E Lake.

DPW Supervisor: Yes it will

7. Unfinished Business

- a. Review of animal ordinance: Everyone is going to review and bring ideas next month of what to include in the ordinance. Motion by Latham to table until next month. Seconded by Merritt. Motion Carried.
- b. Action to establish a new fund for waste removal service: Motion made by Merritt to create a new fund for the Village waste removal. Seconded by Helton. Motion Carried.

#### 8. New Business

- a. Resolution 2023-10: Motion made by Helton to pass Resolution 2023-10. Seconded by Merritt. Roll Call: Doerr: Yes
- b. Porta Potty at Pavilion/White Pine Trail- The last 2 years Deans Excavating has paid for a porta-potty to be placed by the White Pine Trail. The council would like the DPW Supervisor to check into prices and also ask about if vandalism has been an issue the last 2 years. Motion made by Merritt to table until next month. Seconded by Helton. Motion Carried.
- c. Discussion on grass cutting and weed control: Motion made by Latham to have the Zoning Administrator take with the attorney to come up with a draft ordinance for the council to review. Seconded by Helton. Motion Carried.

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

Resident asked questions about roads and the different classes of roads.

Resident is concerned, he thinks the Granger trucks are bigger than the other garbage trucks previously.

Business owner is concerned about the speeding cars on W Lake by the park. Wondering if the Village can make sure police patrol that area.

Resident is wondering if the Village knows anything about the sale of the elementary school in town.

#### 10. Council Comment:

Helton: Kites are all at the library now for pickup. On June 2<sup>nd</sup> 6-8 the kites and posters will be displayed at the Community Building in Sand Lake.

Work is starting to take place on the bricks around the basketball court.

#### 11. Adjournment

Motion made by Helton to adjourn meeting at 8:03. Seconded by Merritt. Motion Carried.

Next Meeting Is June 19, 2023

Minutes submitted by Donna Westerbrink. Village Clerk