



2 E Maple St. Sand Lake, MI 49343

June 19, 2023 7:00pm

### **Regular Meeting Minutes Approved**

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 6:59, Pledge of Allegiance to The Flag followed.
2. Roll Call  
Doerr: Absent    Wright: Here    Helton: Here    Merritt: Here    Christensen: Here  
Latham: Here    Camilleri: Here
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda. Seconded by Helton. Motion Carried.
4. Presidents Report: Report read by Wright.
5. Consent Agenda: Motion made by Helton to accept the content agenda. Seconded by Camilleri. Motion Carried.
  - a. Minutes from May 15, 2023 Regular Meeting
  - b. Accounts payable: Pay the bills in the amount of \$27,598.19
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. DPW
6. Public Comment (Limited to 3 Minutes per person)

Comments heard by 2 residents. Concerns about sign ordinance and the pedestrian sign were heard.
7. Unfinished Business
  - a. Ordinance Discussion: Zoning administrator would like council to look at International Property Maintenance Code as a possible solution to updating some of the Village ordinances.
8. New Business
  - a. 153<sup>rd</sup> 4<sup>th</sup> of July Event Application: Motion made by Camilleri to approve 4<sup>th</sup> of July event application. Seconded by Latham. Motion Carried.

- b. 3<sup>rd</sup> Annual Run 4 the 4<sup>TH</sup>: Motion made by Camilleri to approve the 3<sup>rd</sup> annual Run 4 the 4<sup>th</sup> Application. Seconded by Helton. Motion Carried.
  - c. Letter of Interest- Planning Commission: No letter was received.
  - d. Discussion on Possible Pickleball courts: Discussion involved possibly removing the tennis nets and adding pickle ball courts, or adding removable pickleball nets. Motion made by Latham to table. Seconded by Camilleri. Motion Carried.
  - e. Motion to accept operating millage rate at 13.7199 mills and street improvement millage rate at 3.8300 mills: Motion to accept operating and street millage made by Helton. Supported by Christensen. Motion Carried.
9. Public Comment (Limited to 3 minutes per person): 1 resident spoke about concern about when the school moves out of town and what will take its place.
10. Council Comment: No Council Comment.
11. Adjournment: Camilleri Motions to adjourn. Seconded by Christensen. Motion Carried. Meeting adjourned at 7:39

Next Meeting Is July 17, 2023

Minutes are Submitted by: Donna Westerbrink, Village Clerk