



2 E Maple St. Sand Lake, MI 49343

August 21, 2023 7:00pm

Agenda Special Meeting

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
 _____ Doerr _____ Wright _____ Helton _____ Merritt _____ Christensen
 _____ Latham _____ Camilleri
3. Adoption of Agenda
4. Presidents Report
5. Consent Agenda:
 - a. Minutes from July 17, 2023 Regular Meeting
 - b. Minutes from August 3, 2023 Special Meeting
 - c. Accounts payable: August Bills
 - d. Cash Receipting and Account Balances
 - e. Fire Department
 - f. DPW
6. Public Comment (Limited to 3 Minutes per person)
7. Old Business
 - g. Park and Rec recommendation on pickle ball court
8. New Business
 - a. Discussion-Possible action on funding options for serving the west end of Lake Street for wastewater
 - b. Award the MDOT Category B Road improvements project
 - c. USDA Application proposal
 - d. Renew term of Planning Commission members; Don Knottnerus and Cathy Vandermeulen
 - e. MML Membership Renewal
 - f. Approval for fire truck fund monies to be moved into a cd

- g. Resolution 2023-10 To Provide For The Designation of Sept 15, 2023 As “Prisoner of War/Missing In Action Recognition Day”
- h. Approval of Metro act right of way permit extension for AT&T
- i. Approval of Donation Application

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

10. Council Comment

11. Adjournment

Next Meeting Is September 18, 2023

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

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