



2 E Maple St. Sand Lake, MI 49343
July 17, 2023 7:00pm

Regular Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:00
2. Roll Call
Doerr, Wright, Merritt, Christensen, Latham, Camilleri: Present
Helton: Absent
3. Adoption of Agenda: Motion made by Christensen to adopt the agenda. Seconded by Merritt.
Motion Carried.
4. Presidents Report: Doerr read off report.
5. Consent Agenda: Motion made by Camilleri to accept the consent agenda. Seconded by Wright.
Motion Carried.
 - a. Minutes from June 19, 2023 Regular Meeting
 - b. Accounts payable: Pay July Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Clerks Report
6. Public Comment (Limited to 3 Minutes per person):
Opened at 7:03 Closed at 7:10
1 business owner concerned about drains.
1 resident asked a question about chickens in the Village.
1 business owner thanked the council for purchasing the crosswalk sign on Lake St.
1 member from local Church asking about sign ordinance.
7. Unfinished Business
 - a. Pickle Ball Courts: Motion made by Wright to table until Parks and Rec Committee can meet and make a recommendation to council. Seconded by Camilleri. Motion Carried.
8. New Business
 - a. Roof Financing Resolution: Discussion on Independent Bank vs Mercantile Bank proposal.
Motion made by Wright to accept Mercantile Bank proposal option B. Seconded by Camilleri, Motion Carried.

Motion made by Wright to accept Resolution 2023-11. Seconded by Camilleri.

Roll Call Vote: Doerr: Yes Wright: Yes Helton: Absent Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes. Motion Carried.

- b. Motion to Charge a fee for Tax Roll Request: Motion made by Camilleri to charge \$1.00 per parcel to any outside source requesting Village tax roll. Seconded by Latham. Motion Carried.
 - c. Motion to approve Planning Commission's recommendation on amending chapter 4, section 4.02 entitled "Zoning Map": Motion made by Merritt to follow the planning commissions recommendation and rezone 58 3rd St to B-1. Seconded by Camilleri. Motion Carried.
 - d. Planning Commission Update/discussion: Update was given for Master Plan review, and the possible need for a civil infraction ordinance. Motion made by Camilleri to allow the planning commission to work on civil infraction ordinance. Seconded Wright. Motion Carried.
 - e. Letters of intent for planning commissioners: Motion made by Latham to place Zach Doerr and Jeremy Jerome on planning commission. Seconded by Camilleri. Motion Carried.
 - f. Fire Department request: 1999 E1 truck from Ada: Chief Holtzlander test drove the engine and it went well. This would replace engine 3. If engine 3 goes down again it can not be fixed. Motion made by Latham to approve \$30,000 purchase from Ada Township. Seconded by Christensen. Motion Carried.
 - g. Committee meetings discussion: Update on who is on what committee. Motion by Camilleri to add Christensen to DPW Committee. Seconded by Wright. Motion Carried.
 - h. Chicken Ordinance 2023-03: Camilleri would like to see language changed to read a total of 40 square feet. Motion made by Camilleri to adopt ordinance 2023-03 with the change in language. Seconded by Christensen. Roll Call: Doerr: Yes Wright: No Helton: Absent Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes. Motion Carried.
 - i. Noise Ordinance 2023-04: Motion made by Wright to adopt ordinance 2023-04. Seconded by Christensen. Roll Call: Doerr: Yes Wright: Yes Helton: Absent Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes
Motion Carried
9. Public Comment (Limited to 3 minutes per person)
- 1 resident asked about Newsletter: It is posted on Facebook, Website, you can e-subscribe to it and it is is at the Village office.
- 1 business owner asked about starting a DDA
- Chamber thanked everyone involved helping with the 4th of July celebration.
- Methodist Church thanks the village for collecting school supplies- community picnic is the 6th of August.
10. Council Comment - None
11. Adjournment
- Motion to adjourn by Camilleri. Seconded by Wright. Motion Carried.

Next Meeting Is August 21, 2023

Minutes submitted by: Donna Westerbrink, Village Clerk