



2 E Maple St. Sand Lake, MI 49343

August 3, 2023 6:00pm

### **Special Meeting Minutes Approved**

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 6:00
2. Roll Call  
Doerr: Here      Wright: Here      Helton: Here      Merritt: Here      Christensen: Here  
Latham: Here      Camilleri: Absent
3. Adoption of Agenda: Motion made by Wright to adopt the agenda. Seconded by Christensen. Motion Carried.
4. Public Comment (Limited to 3 Minutes per person): No public Comments
5. New Business
  - a. Motion to approve sale of Fire Truck: Fire Chief would like to take truck to auction to sell. Motion made by Wright to approve sale of truck and allowing the Chief to proceed with sale at auction. Seconded by Helton. Motion Carried.
  - b. Approval for Master Plan Cost: Planning Commission needs to work on a new master plan and asks for a spending limit on a professional company to come in and assist. Motion made by Helton to set a spending cap of \$15,000 on master plan cost. Seconded by Wright. Motion Carried.
  - c. Motion to approve ordinance 2023-05 Keeping of Chickens: Motion made by Christensen to approve ordinance 2023-05 Keeping of Chickens. Seconded by Helton.  
Roll Call Vote: Doerr: Yes      Wright: No      Helton: Yes      Merritt: Yes      Latham: Yes  
Christensen: Yes      Camilleri: Absent      Motion Carries.
  - d. Discussion/Possible action on storm drains: Motion made by Wright to have Plummers jet and scope the storm drains. Seconded by Helton. Motion Carried.
  - e. Motion to approve the removal of basketball hoops by Outback: Motion made by Wright to pay half down to Outback to hold the date to have hoops removed. Seconded by Helton. Motion Carried.
6. Public Comment (Limited to 3 minutes per person): No Public Comment.
7. Council Comment: Doerr: Bathrooms are closed until further notice. They were vandalized. Christensen: Want to make sure we prevent parking of carnival rides on the basketball court in the future. Latham: Wondering if any word on the road project.
8. Adjournment: Motion to adjourn by Helton. Seconded by Wright. Meeting adjourned.

Next Meeting Is August 21, 2023

Minutes submitted by: Donna Westerbrink, Village Clerk