



2 E Maple St. Sand Lake, MI 49343
August 21, 2023 7:00pm

Regular Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
Doerr: Here Wright: Here Helton: Absent Merritt: Here Christensen: Absent
Latham: Here Camilleri: Here
3. Adoption of Agenda: Motion made by Wright, seconded by Camilleri to approve the agenda. All yes. Motion carried.
4. Presidents Report
5. Consent Agenda: Motion made by Wright, seconded by Camilleri to approve the consent agenda. All yes. Motion carried.
 - 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): One business owner stated that they have not had any more flooding and that they are thankful for all of the work being done on the drains to help prevent this in the future. One resident stated that there were a few boys that went through the park on dirt bikes at a high rate of speed.
7. Old Business
 - g. Park and Rec recommendation on pickle ball court: Motion made by Camilleri, seconded by Wright to approve the painting of the lines on the tennis courts, but not to exceed \$1000.00. All yes. Motion carried.
8. New Business

- a. Discussion-Possible action on funding options for serving the west end of Lake Street for wastewater: Motion made by Camilleri, Wright seconded to approve to move forward and to have John Bitley proceed with brownfield. All yes. Motion carried.
 - b. Award the MDOT Category B Road improvements project: Motion made by Merritt; Camilleri seconded to accept the bid from Michigan Paving as presented. All yes. Motion carried.
 - c. USDA Application proposal: Motion made by Camilleri; Wright seconded to accept the USDA Application Proposal as presented. All yes. Motion carried.
 - d. Renew term of Planning Commission members; Don Knottnerus and Cathy Vandermeulen: Motion made by Wright, Camilleri seconded to renew planning commission members Don Knottnerus and Cathy Vandermeulen. All yes. Motion carried.
 - e. MML Membership Renewal: Motion made by Latham; Camilleri seconded to approve the renewal of the MML Membership. All yes. Motion carried.
 - f. Approval for fire truck fund monies to be moved into a cd: Motion made by Wright; Camilleri seconded to approve to allocate \$100,000.00 of the fire truck fund money into a 12-month CD with 5% interest into Consumers Credit Union. All yes. Motion carried.
 - g. Resolution 2023-10 To Provide For The Designation of Sept 15, 2023 As “Prisoner of War/Missing In Action Recognition Day”: Motion made by Wright, Camilleri seconded to approve Resolution 2023-10 To Provide For The Designation of Sept 15, 2023 As “Prisoner of War/Missing In Action Recognition Day” All yes. Motion carried. Roll Call Yes: 5 No: 0 Absent: 2
 - h. Approval of Metro act right of way permit extension for AT&T: Motion was made by Camilleri, Wright seconded to approve the Metro Act Right Away permission extension from AT&T. All yes. Motion carried.
 - i. Approval of Donation Application: Motion made by Merritt; Wright seconded to approve the donation of a bench to be placed in the park in memory of Cindy Ballivian. All yes. Motion carried.
9. Public Comment (Limited to 3 minutes per person) DPW commented that the waste-water for May and June went great as far as discharging but July has not been so great as there is a lot of water in the ponds from all of the rain.
10. Council Comment: None
11. Adjournment: Motion made by Camilleri; Wright seconded to adjourn the meeting. All yes. Motion carried.

Next Meeting Is September 18, 2023

Minutes submitted by Nyha French, Village Treasurer