



2 E Maple St. Sand Lake, MI 49343  
September 18, 2023 7:00pm

### **Agenda Regular Meeting Minutes DRAFT**

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:00pm
2. Roll Call  
Doerr: Here      Wright: Here      Helton: Here      Merritt: Here      Christensen: Here  
Latham: Here      Camilleri: Here
3. Adoption of Agenda: Motion made by Christensen to adopt the agenda. Seconded by Camilleri. Motion Carried.
4. Presidents Report: Doerr read report
5. Consent Agenda: Motion made by Wright to accept the consent agenda. Seconded by Camilleri. Motion Carried.
  - a. Minutes from August 21, 2023 Regular Meeting
  - b. Accounts payable: September Bills
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. DPW
6. Public Comment (Limited to 3 Minutes per person):

Criag Moore, Rosies Ice Cream and More, Thanks the council for the pedestrian crossing sign the Village purchased for in front of the ice cream shop. The sign did blow over in a storm and break. It is in the shed at the shop and can probably be fixed.
7. New Business
  - a. Motion to Approve Money Market Account for Fire Truck Fund: Motion made by Camilleri to move the remainder of the fire truck fund monies into a money market account at consumers credit union. Seconded by Merritt. Motion Carried.
  - b. Discussion about Village Patrols: It was suggested by Sheriff's Department to partner with a township for a contract to provide more police coverage. Doerr will talk to Nelson Township and Solon Township.
  - c. Motion to Approve Fire Departments Turnout Gear Order: A grant from Michigan Treasury for protective gear was applied for and granted for \$40,000. The fire department needs to purchase gear upfront and send in receipts. Motion made by Wright to approve the purchase of turnout gear in the amount of \$41,429.60. Seconded by Helton. Motion Carried.
8. Public Comment (Limited to 3 minutes per person):

Criag Moore, Sand Lake Area Chamber of Commerce, the chamber will be putting up the frames for the bleachers in October. They are looking for volunteers to help.

9. Council Comment:

Latham- Pickle ball lines were painted today but only one set not two. After talking to the line painter, he offered to repaint the lines with 2 pickle ball courts and also reseal the tennis court.

Helton- Sealant will go on the basketball court and also the concrete company will come out and sand out the shoe prints that were left after someone went on the court before it was completely dry.

Merritt-Wondering when bathrooms will be functional again after vandalism. New toilets are being ordered.

10. Adjournment: Motion made by Helton to adjourn. Seconded by Camilleri. Motion Carried.

Next Meeting Is October 16, 2023

Minutes submitted by Donna Westerbrink, Village Clerk

DRAFT