

2 E Maple St. Sand Lake, MI 49343 October 16, 2023 7:00pm

Regular Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag: Meeting Called to order at 7:00pm

2. Roll Call

Present: Doerr, Wright, Helton, Camilleri, Latham,

Absent: Christensen, Merritt

- 3. Adoption of Agenda: Motion made by Helton to adopt the agenda as presented. Seconded by Camilleri. Motion Carried
- 4. Presidents Report: Doerr read off Presidents Report.
- 5. Consent Agenda: Motion made by Camilleri to accept the consent agenda. Seconded by Wright. Motion carried.
 - a. Minutes from September 18, 2023 Regular Meeting
 - b. Accounts payable: October Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
- 6. Public Comment (Limited to 3 Minutes per person):

Comments: Connalee Kleck; concerns about too many patrols and zoning. Theresa Jerome; appreciates the patrols. Craig Aronoff; New Standard would like to discuss transferring the current license they hold after a restructuring of the company.

- 7. New Business
 - a. Planning Commission Recommendation:
 - 2023-05 Cemetery Ordinance Amendment: Motion made by Camilleri to pass ordinance amendment 2023-05. Seconded by Latham. Roll Call: Doerr: Yes Wright: Yes Helton: Yes Camilleri: Yes Latham: Yes. Absent: Christensen, Merritt
 - ii. 2023-06 Civil Infractions: Motion made by Helton to pass ordinance 2023-06. Seconded by Camilleri. Roll Call: Doerr: Yes Wright: Yes Helton: Yes Camilleri: Yes Latham: Yes. Absent: Christensen, Merritt
 - iii. 2023-07 Amend Chapter 17- Civil Infractions: Motion made by Helton to pass Ordinance amendment 2023-07. Seconded by Wright. Roll Call: Doerr: Yes Wright: Yes Helton: Yes Camilleri: Yes Latham: Yes. Absent: Christensen, Merritt

- Event Form: Winterfest 2024: Motion made by Wright to approve event form contingent on insurance being turned in and liquor license being approved. Seconded by Helton. Motion Carried.
- c. Event Form: Sand Lake Christmas celebration: Motion made by Helton to approve event form with the contingency of insurance form being turned in. Seconded by Wright. Motion Carried.
- d. Independent Bank Sweep Account: Motion made by Camilleri to open the sweep account. Seconded by Wright. Motion Carried.
- 8. Public Comment (Limited to 3 minutes per person):
 Comments: John Bitely: Meet with planning commission and is planning on moving forward with the rest of the project on Ritchie.
- 9. Council Comment: Latham: Likes that we have police coverage. Camilleri: Would like businesses to know they are appreciated in town and the council would like to see them all stay. A good working relationship is needed.
- 10. Adjournment: Motion made by Wright to Adjourn at 7:27

Next Meeting Is November 20, 2023

Minutes Submitted by:

Donna Westerbrink Village Clerk