



2 E Maple St. Sand Lake, MI 49343
November 20, 2023 7:00pm

Regular Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:01 pm
2. Roll Call
Doerr: Present Wright: Present Helton: Absent Merritt: Present
Christensen: Present Latham: Present Camilleri: Present
3. Adoption of Agenda: Motion by Doerr to strike New Business f. Agreement with Sand Lake Chamber for tree in Salisbury Park from Agenda. Seconded by Camilleri. Motion Carried.
Motion by Merritt to adopt amended 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 October 16, 2023 Regular Meeting
 - b. Accounts payable: November Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
6. Public Comment (Limited to 3 Minutes per person)
Resident concerned about speeding on Ritchie
Business owner would not like business and event on Facebook page.
7. Unfinished Business
 - a. Planning Commission Master Plan Update: Planning Commission hired Tim Johnson from Main Street Planning to aid in building the Master Plan.
 - b. Christmas in The Village Event Update: Chamber provided update and insurance for the event.

- c. Motion to approve sign Valley City Sign Quote: Motion by Wright to table. Seconded by Christensen. Motion Carried.

8. New Business

- a. Resolution 2023-11 To Amend the 2023-2024 Budget: Motion made by Wright to adopt Resolution 2023-11. Seconded by Latham. Roll Call Vote: Doerr: Yes Wright: Yes Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes. Helton: Absent Motion Carried.
- b. Resolution 2023-12 To Authorized President to Sign Contract 23-5070. Motion made by Wright to adopt resolution 2023-12. Seconded by Camilleri. Roll Call Vote: Doerr: Yes Wright: Yes Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes Helton: Absent
- c. Ordinance 2023-08 Zoning Ordinance Amendment: Motion made by Camilleri to adopt Ordinance 2023-08. Seconded by Wright. Roll Call Vote: Doerr: Yes Wright: Yes Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes Helton Absent. Motion Carried.
- d. Michigan Government Finance Officers Association Membership Application for Clerk and Treasurer: Motion made by Camilleri to approve memberships to MGFOA for clerk and treasurer. Seconded by Wright. Motion Carried
- ~~e. Agreement with Sand Lake Chamber for tree in Salisbury Park~~
- f. Discussion on Parks and Rec Meeting: Doerr presented what the parks and rec committee had discussed and is looking for the council to approve a budget for engineered drawings to help apply for grants. Motion made by Camilleri to approve \$3,000 budget for this project. Seconded by Wright. Motion Carried.
- g. Ordinance 2023-09 Amending the Sign Ordinance: Motion made by Wright to adopt ordinance 2023-09. Seconded by Camilleri. Roll Call Vote: Doerr: Yes Wright: Yes Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes Helton: Absent. Motion Carried.

9. Public Comment (Limited to 3 minutes per person)

Chamber would still like to donate a tree for the park, would just like agreement adjusted.
Concern about burning happening by the Village. It made the church on Northland Dr smell like smoke bad on Sunday.

Thanks to the Community for putting up the Christmas lights in town.

10. Council Comment

11. Adjournment: Meeting is adjourned at 7:51

Next Meeting Is December 18, 2023

Minutes submitted by: Donna Westerbrink, Village Clerk