



2 E Maple St. Sand Lake, MI 49343
January 22, 2024 7:00pm

Regular Council Meeting Minutes DRAFT

1. Call to Order and Pledge of Allegiance to The Flag:
The meeting was called to order at 7:00 p.m. by President Mollie Doerr
2. Roll Call:
Council Members Present: Doerr, Wright, Helton, Latham, Camilleri
Absent: Merritt, Christensen.
Also present: Fire Chief Ed Holtzlander, DPW Bill Cornelisse and 3 spectators
3. Adoption of Agenda
Motion made by Camilleri, Wright seconded to approve the agenda as presented. All yes, motion carried.
4. Presidents Report
Full report included in the Council packet
5. Consent Agenda:
Motion made by Camilleri, Wright seconded to approve the consent agenda as presented. All yes, motion carried.
 - a. Minutes from December 18, 2023 Regular Meeting
 - b. Accounts payable: January Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department: Full report included in the Council packet
 - e. DPW: Full report included in the Council packet
6. Public Comment: *The purpose of public comment is to allow the speaker's remarks to be heard, It is not meant to be an opportunity to question or debate members of Council and substantive question on issues will not be responded to. All speakers are required to keep to the 3-minute time limit. This ensures consistency and fairness.*

Craig, lawyer from New Standard wanted to say thank you for the consideration of change to the ordinance.

7. Unfinished Business - None

8. New Business

- a. Ordinance 2024-01 Marijuana Ordinance Amendment: Motion made by Wright, Helton seconded to approve Ordinance 2024-01 Marijuana Ordinance Amendment as presented. Roll Call: Doerr, Wright, Helton, Latham, Camilleri yes, Merritt, Christensen absent. Motion carried.
- b. Resolution 2024-01 A Resolution Adopting the Marihuana Application: Motion was made by Wright, Helton seconded to approve Resolution 2024-01 A Resolution Adopting the Marihuana Application as presented. Roll Call: Doerr, Wright, Helton, Latham, Camilleri yes, Merritt, Christensen absent. Motion carried.
- c. GVMC Representative: Motion was made by Helton to table this February's meeting, Camilleri seconded. All yes, motion carried.
- d. Heckman Cemetery Maintenance 2024 Season: Motion was made by Camilleri, Latham seconded to accept Heckman Cemetery Maintenance 2024 Season proposal as presented. All yes, motion carried.
- e. Plummers Quote for lead and copper investigation: Motion made by Wright, Camilleri seconded to accept Plummers Quote for lead and copper investigation as presented. All yes, motion carried.
- f. Update on Winterfest 2024: Motion was by Wright to approve the Update on Winterfest 2024 with the agreement that the Chamber will pay and have the stake holes put in this spring, Camilleri seconded. All yes, motion carried.
- g. Resolution 2024-02 A Resolution for The Village of Sand Lake to be The Adopting Body for The Master Plan: Motion was made by Helton, Camilleri seconded to approve Resolution 2024-01 as presented. Roll Call: Doerr, Wright, Helton, Camilleri, Latham yes, Merritt, Christensen absent. Motion carried.
- h. Planning Commission Update: February 8th there will be a Planning Commission Community Workshop at 7pm.
- i. DPW Committee Update: Information will be presented by the engineer at the February Council Meeting to discuss options.

9. Public Comment (Limited to 3 minutes per person): Craig from New Standard is thankful for the revision of the Ordinance.

10. Council Comment:

Camilleri: Commented on the park sidewalks and not being plowed. Per DPW, the Kubota is in the shop and has been out of service since last Saturday.

Latham: None

Wright: Appreciates the way the roads are being plowed.

Helton: None

Doerr: None

Christensen: Absent

Merritt: Absent

11. Adjournment: 7:53 PM

Next Meeting Is February 19, 2024

Minutes Submitted by: Nyha Shick, Village Treasurer