



2 E Maple St. Sand Lake, MI 49343  
February 26, 2024 7:00pm

### **Regular Council Meeting Minutes Approved**

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order by President Doerr at 7:00 pm
2. Roll Call  
Doerr, Wright, Helton, Merritt, Christensen, Latham, Camilleri all present.
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda as presented. Seconded by Wright. Motion Carried.
4. Presidents Report: Doerr read report.
5. Consent Agenda: Motion made by Wright to accept the consent agenda with the correction to attendance in the Feb 8 meeting. Seconded by Camilleri. Motion Carried.
  - a. Minutes from January 22, 2024, Regular Meeting and February 8, 2024 Special Meeting
  - b. Accounts payable: February Bills
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. ~~DPW~~
6. Public Comment (Limited to 3 minutes per person): *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.*

Coady Denton: Bought Patsy Hair and would like to continue to have a farm stand and would like to have a food truck park there.
7. Unfinished Business
  - a. GVMC Representative: Motion made by Wright to table until March. Seconded by Helton. Motion Carried.
8. New Business

- a. Resolution 2024-03 A Resolution to Enter Fire Contracts: Motion made by Merritt to accept Resolution 2024-03. Seconded by Camilleri. Roll call vote: Doerr: Yes Wright: Yes Helton: Yes Merritt: Yes Christensen: Yes Latham: Yes Camilleri: Yes. Motion Carried.
- b. Governing Essentials Series Webinar: Would be a great webinar for all to take. If the council would like to sign up talk to the Clerk.
- c. Trevor Willett- Fleis and VandenBrink Engineering: Trevor explains what Brownfield is and why the Village is looking at using this for funding, and the history of Brownfield. He brought tables and charts to show the council different breakdowns that could work for the Village. These plans when finalized will go through a brownfield authority, which Kent count is in the process of creating. The Village can have plans ready to submit and send them as soon and Kent County is established. Once the authority is formed, the plan will go to them then to the Village for approval and finally the County for approval.

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John Bitely: Would like to figure out how Trevor is being paid whether by him directly or if the Village will pay him and Sable reimburse the Village.

10. Council Comment

None

11. Adjournment Motion to adjourn the meeting at 7:53 by Camilleri. Seconded by Merritt.

Meeting adjourned

Next Meeting Is March 18, 2024

Minutes submitted by: Donna Westerbrink, Village Clerk.