



2 E Maple St. Sand Lake, MI 49343
April 15, 2024 7:00pm

Regular Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
Doerr, Wright, Merritt, Christensen, Latham: Present
Helton, Camilleri: Absent
3. Adoption of Agenda: Motion made by Wright to adopt the agenda as presented. Seconded by Christensen. Motion Carried.
4. Presidents Report: Doerr read off report
5. Consent Agenda: Motion made by Wright to accept the consent agenda as presented. Seconded by Latham. Motion Carried.
 - a. Minutes from March 18, 2024 Meeting
 - b. Accounts payable: April 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.*
Opened at 7:02
One resident spoke about liking newsletter that was mailed out.
Closed at 7:03
7. Unfinished Business
 - a. Appointing of committee members:
DPW/Streets Committee: Christensen, Latham, Merritt
Cemetery/Parks Committee: Helton, Merritt, Latham
HR Committee: Doerr, Wright, Camilleri

Motion made by Wright to set these committees and the members. Seconded by Christensen. Motion Carried.

8. New Business

- a. Jon Moxy E Lake St.: Sand Lake was awarded a grant for \$410,000 to put into a road project on E Lake St. This project will include storm sewer. The Village will be responsible for engineering cost. Design phase in 2024, work will begin in 2025.
Motion made by Christensen to approve the preliminary engineering costs from Fleis and VandenBrink. Seconded by Merritt. Motion Carried.
- b. EGLE Eligible Activities Cost and Schedule: The current list extends the payback period to 30 years. Council had discussion about narrowing down the list.
Motion made by Wright to reach out to John Bitely to inform him after review the council is only comfortable with the cost of the lift station, after competitive bidding, being included in the brownfield. Seconded by Christensen. Motion Carried.
- c. Variance Application form: Motion made by Wright to accept the variance application form as presented. Seconded by Christensen. Motion Carried.
- d. Sign Permit Application form: Correction to form needed. Would like garage sale sign to say garage sale sign(s).
Motion made by Wright to approve sign permit application with correction. Seconded by Christensen. Motion Carried.
- e. Chicken Permit Application form: Motion made by Wright to approve the Chicken Permit Application as presented. Seconded by Christensen. Motion Carried.
- f. Renewal of CD's: Motion by Merritt to combine the two current general CDs into one and renew for 12 months. Seconded by Wright. Motion Carried. Motion made by Merritt to create a CD for the \$205,000 from the grant received from the state for E Lake project with a six-month term. Seconded by Latham. Motion Carried.
- g. Auditor Quotes: Motion by Wright to accept the Vredeveld Haefner quote. Seconded by Christensen. Motion Carried.
- h. Nugent Builders quote for painting of fire station and update on building: Brick could not be matched so steel will be going around the top of the building and paint exposed brick. A second quote was submitted to paint the fire station as well. Motion by Wright to approve the quote on fire station to be painted, and exposed brick on the building to be painted. Seconded by Christensen. Motion Carried.

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Opened at 8:00

No Public Comment

Closed at 8:01

10. Council Comment

Opened at 8:01

Christensen would like some before and after photos of the cemetery added to the website.

Merritt would have like to see area businesses, churches, volunteers, and the chamber of commerce thanked in the yearly newsletter that went out to the residents.

Closed at 8:03

11. Adjournment

Motion made by Wright to adjourn the meeting at 8:03. Seconded by Christensen. Meeting Adjourned.

Next Meeting Is May 20, 2024

Minutes submitted by:

Donna Westerbrink

Village Clerk