



2 E Maple St. Sand Lake, MI 49343  
March 18, 2024 7:00pm

## Regular Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag: President Doerr called meeting to order at 7:00.
2. Roll Call  
Present: Doerr, Wright, Latham, Camilleri      Absent: Christensen, Helton, Merritt
3. Adoption of Agenda: Motion made by Doerr to amend the agenda adding Sand Lake Chamber of Commerce Easter Egg Hunt event form to New Business. Seconded by Camilleri. Motion Carried.  
Motion made by Wright to adopt the agenda as amended. Seconded by Camilleri. Motion Carried.
4. Public Hearing on Proposed 2024-2025 Budget  
Public Hearing Opened at 7:01  
No Comments  
Public Hearing Closed at 7:02
5. Presidents Report: Doerr read off report.
6. Consent Agenda: Motion made by Camilleri to accept the consent agenda. Seconded by Wright.  
Motion Carried.
  - a. Minutes from February 28, 2024 Meeting
  - b. Accounts payable: March Bills
  - c. Cash Receipting and Account Balances
  - d. Fire Department
  - e. DPW
7. 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.*  
Public Comment opened at 7:03  
No comments  
Public Comment closed at 7:04
8. Unfinished Business

- a. GVMC Representative Motion made by Wright to have Mollie Doerr as GVMC Representative. Seconded by Latham. Motion Carried.

9. New Business

- a. Sable Homes, North Ritchie LLC Plat approval: Motion made by Wright to accept the preliminary/preliminary plat of North Ritchie LLC. Seconded by Latham. Motion Carried.
- b. Resolution 2024-03 to amend the 2023-2024 budget: Motion made by Latham to accept Resolution 2024-03. Seconded by Wright. Motion Carried. Roll Call: Yes: Doerr, Wright, Latham, Camilleri, No: None Absent: Christensen, Helton, Merritt.
- c. Resolution 2024-04 to adopt the 2024-2025 budget: Motion made by Camilleri to accept Resolution 2024-04. Seconded by Latham. Roll Call: Yes: Doerr, Wright, Latham, Camilleri, No: None Absent: Christensen, Helton, Merritt.
- d. Event Form: Community Picnic, August 3, 2024: Motion made by Wright to approve Community Picnic event. Seconded by Camilleri. Motion Carried.
- e. Announcement of Approval of Grant from Housing Readiness Incentive: Grant for \$15,000 was awarded to the Village of Sand Lake to help pay for the Master Plan being done.
- f. DPW Equipment: Motion made by Camilleri to approve the sale of the list of unused equipment from the DPW. Seconded by Wright. Motion Carried.
- g. Appointing Committee Members: Doerr would like to step back from some of the committees she is currently on. Motion by Camilleri to table until next month. Seconded by Latham. Motion Carried.
- h. Event Form: Sand Lake Chamber of Commerce Easter Egg Hunt: Motion to approve event by Camilleri. Seconded by Wright. Motion Carried.

10. 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.*

Public Comment opened at 7:14

Business Owner wondering about placement of a new drain next to or behind New Standard and the neighboring business.

Business Owner would like to know status of beatification grant for the Village.

Public Comment closed at 7:17

11. Council Comment: No council comments

12. Adjournment: Motion to by Camilleri. Seconded by Wright. Meeting adjourned at 7:18

Next Meeting Is April 15, 2024

Minutes submitted by: Donna Westerbrink, Village Clerk