



2 E Maple St. Sand Lake, MI 49343
May 13, 2024 6:00pm

Special Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
 - Doerr, Wright, Helton, Merritt, Christensen, Latham: Present
 - Camilleri: Absent
3. Adoption of Agenda: Motion made by Christensen to adopt the agenda. Seconded by Wright. Motion Carried.
4. Public Comment
 - Public Comment Opened at 6:04 There were no public comments.
5. New Business
 - a. Chamber Field: The Chamber has decided to outsource the job of mowing and maintaining the Chamber owned field. They will also make sure the field is free of debris after the celebration.
 - b. Event Form: The Village needs event forms turned in the Monday prior to the meeting date. The Chamber would like to turn in event forms for the year in a bundle and make addendums as needed. The Village agrees this would be a good idea.
 - c. 4th of July: Water usage and electricity usage both increase dramatically during the celebration. The Village would just like to make the Chamber aware of this. Mary Tib will send the clerk all contact information for the chamber for when people call the village office asking to speak to someone from the chamber. Matt was wondering if there was a way for the chamber to have an extension at the village office. Doerr will check into that. The celebration will be the 3rd-6th with the car show on the 7th and fireworks on the 5th. Patrols have historically been two on foot and one in a cruiser. The Village and Chamber agree this is enough and will do it like that again this year. The Chamber will produce proof of insurance for all events/vendors for the village. The state of the park after the celebration is a concern of the village. The chamber will double check to make sure all debris is picked up.

d. New Businesses: The village will forward any knowledge of new businesses in town to the chamber.

6. Public Comment:

Speeders in town are a big concern. Sunday evenings have been extremely bad.

A business owner asked the chamber about sending out an email to inform them of meetings that will be happening.

7. Council Comment:

The chamber would like to do more fundraising events and maybe include the village. If there are any ideas, please let them know.

Bricks for around the basketball court: The village will be looking at hiring a company to place them at an upcoming meeting. The chamber is holding \$2,000 from previous fundraising efforts to go towards placing the bricks. If they would like to donate some more towards hiring a company it would be appreciated.

8. Adjournment: Motion to adjourn by Christensen. Seconded by Latham. Meeting adjourned.

Next Meeting Is May 20, 2024

Minutes Submitted by: Donna Westerbrink, Village Clerk