



2 E Maple St. Sand Lake, MI 49343
May 20, 2024 7:00pm

Regular Council Meeting Approved

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:00 pm
2. Roll Call
Doerr, Wright, Helton, Merritt, Christensen, Latham, Camilleri were all present.
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda. Seconded by Wright.
Motion Carried.
4. Presidents Report: Doerr read off report.
5. Public Hearing: Variance Application: Gary Courtright
Motion made by Christensen to open Public Hearing. Seconded by Camilleri.
Motion Carried.
Comments: Derek Dickerson: There are 5 signs in total right now and they are nice signs. Not an eyesore.
Gary Courtright: 3 of them have been there since at least 2008.
Motion to close public hearing by Helton. Seconded by Camilleri. Motion Carried.

Motion made by Helton to grant the variance as long as signs stay presentable.
Seconded by Wright. Roll Call Vote: Doerr: Yes Wright: Yes Helton: Yes Merritt: Yes
Christensen: Yes Latham: Yes Camilleri: Yes
Motion Carried.
6. Consent Agenda: Motion made by Camilleri to accept the consent agenda. Seconded by Helton. Motion Carried.
 - a. Minutes from April 15, 2024, meeting and May 13, 2024, special meeting
 - b. Accounts payable: May Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW

f. Zoning

7. Public Comment (Limited to 3 minutes per person): Resident would like to see the Village spread the word about the township clean up some more by producing a Newsletter two times a year that is mailed out.

8. Unfinished Business

9. New Business

- a. J&L Roofing Quote for Fire Station: Roof on fire station needs repaired. This quote came from the company that did the rest of the building. Merritt would like to see more quotes gathered.
- b. Fire Chief Retirement Announcement: Chief Ed Holtzlander is retiring as of June 1, 2024. HR Committee will meet with fire department at June meeting to discuss the next steps. Motion made by Camilleri to accept the retirement announcement. Seconded by Merritt. Motion Carried.
- c. Water Tower Maintenance: Bill from USG Water presented his proposal and reviewed what is covered and what his company does. Motion made by Wright to table until next meeting. Seconded by Camilleri. Motion Carried.
- d. Park and Recreation Committee Recommendation: Committee presented a tire swing idea to look at adding to the park in the future. The committee would like to hire Touch of Green Landscaping to place the bricks around the basketball court. The chamber still has \$2,000 from fundraising efforts to put towards the price. Council would like to see if the Chamber would be willing to help with cost. Motion to table until next month by Camilleri. Seconded by Wright. Motion Carried.
- e. HR Committee Recommendation: HR Committee would like to see the presented misconduct policy added to employee handbook. Merritt thinks it seems extensive. Motion made by Camilleri to add misconduct policy to employee handbook. Seconded by Latham. Motion Carried.

10. Public Comment (Limited to 3 minutes per person): Resident would like to see new parking signs bought for parking area during 4th of July Celebration.

Resident says he has been in contact with NKB about the design of the tire swing for the park. Reminds council that a little girl had come to the council and asked about putting in a tire swing at the park. It would be a nice memorial to her.

11. Council Comment: None

12. Adjournment: Motion to adjourn by Camilleri. Seconded by Wright. Meeting adjourned.

Minutes submitted by: Donna Westerbrink, Village Clerk

Next Meeting Is June 17, 2024