



2 E Maple St. Sand Lake, MI 49343
June 17, 2024 7:00pm

Regular Council Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance to The Flag: Vice President Wright called meeting to order at 7:00.
2. Roll Call
Present: Wright, Latham, Camilleri, Helton, Merritt Absent: Christensen, Doerr
3. Adoption of Agenda: Motion made by Merritt to adopt the agenda Seconded by Camilleri. Motion Carried.
4. Presidents Report: Wright read off report.
5. Consent Agenda: Motion made by Helton to accept the consent agenda. Seconded by Latham. All Yes. Motion Carried.
 - a. Minutes from May 20, 2024 Meeting
 - b. Accounts payable: May 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.*

Public Comment opened at 7:04

Resident concerned about the second phase of the Sable development off Ritchie Ave. She states that she is concerned about the rumor that is going around in regards to the loan for the lift station when in previous years the lift station was suppose to be paid for with funds that came from phase one. She states that tax payers will have to suffer from the loan.

Second resident commented on the lift station, she states that she was on previous council and that Sable was going to put money towards the lift station with the money that Sables homes brought in with phase 1. She will look for records at home.

Preferred landscaping will be dropping off dirt in the event area this week.

Public Comment closed at 7:14

7. Unfinished Business

- a. Water Tower Maintenance: Motion made by Merritt to accept revision two as presented, paid quarterly and signed by President Doerr. Seconded by Helton. Motion carried. Roll Call: Yes: Wright, Helton, Merritt, Lathem, Camilleri, No: None, Absent: Doerr, Christensen

8. New Business

- a. Event Form-5K: Motion made by Helton. Seconded by Camilleri to accept the Event form-5K as presented. All Yes. Motion carried.
- b. Interim Fire Chief: Motion made by Helton to appoint Mike Patin as the Village's Interim Fire Chief, with the rights and responsibilities of the position as provided for the law and Village ordinance. The interim Fire Chief's salary shall be set at an annual rate of \$9,010, with other terms and conditions of employment as established by the Village employee handbook. Seconded by Merritt. All Yes. Motion carried.
- c. Interim Assistant Fire Chief: Motion made by Merritt to appoint Eric Hayden as the Village's Interim Assistant Fire Chief, with the rights and responsibilities of the position as provided for by the law and Village ordinance. The Interim Assistant Fire Chief's salary shall be set at an annual rate of \$4,505, with other terms and conditions of employment by the Village's employee handbook. Seconded by Camilleri. All Yes. Motion carried
- d. Chamber of Commerce 4th of July Celebration Event Form: Motion made by Helton to accept and approve the Chamber of Commerce 4th of July Celebration Event Form as written with the stipulation that the insurance needs to be turned into the Clerks office no later than June 21, 2024. Seconded by Camilleri. All Yes. Motion carried.

9. 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 7:30

President of Paradise Cove here to say that they want to partner with the Village of Sand Lake and build a relationship. And have it noted that they too have to pay taxes and utilities.

Public Comment closed at 7:36

10. Council Comment:

Wright: None

Helton: Would like to say thank you to the Chamber of Commerce for paying for the bricks for the basketball court to be placed.

Merritt: None

Camilleri: None

Lathem: None

11. Adjournment: Motion to by Camilleri. Seconded by Helton. Meeting adjourned at 7:36pm

Next Meeting Is July 15, 2024

Minutes submitted by: Nyha Shick, Village Treasurer