



2 E Maple St. Sand Lake, MI 49343
August 19, 2024, 7:00pm

Regular Council Meeting Minutes - Approved

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order at 7:00pm
2. Roll Call
 - Doerr: Present
 - Wright: Present
 - Helton: Absent
 - Merritt: Present
 - Christensen: Present
 - Latham: Present
 - Camilleri: Present
3. Adoption of Agenda: Motion by Camilleri to adopt the agenda as presented. Seconded by Wright. Motion Carried.
4. Public Hearing: Variance Application, Nelson Township: Motion by Wright to open the public hearing at 7:01. No comments from the public. Public Hearing Closed at 7:04 Motion to grant the variance application to Nelson Township by Christensen. Seconded by Wright. Roll call vote: Doerr: Yes, Wright: Yes, Helton: Absent, Merritt: Yes, Christensen: Yes, Latham: Yes Camilleri: Yes. Motion Carried.
5. Presidents Report: Doerr read off report
6. Consent Agenda: Motion to approve the consent agenda by Wright. Seconded by Christensen. Motion Carried.
 - a. Minutes from July 15, 2024, Regular Meeting
 - b. Accounts payable: August Bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Zoning
7. Public Comment (Limited to 3 minutes per person): Public comment opened at 7:05. No comments from the public. Closed at 7:06

8. Unfinished Business

9. New Business

- a. MMRMA Insurance Approval: Motion by Latham to approve the MMRMA insurance renewal. Seconded by Camilleri. Motion carried.
- b. Quality Air Contract Renewal: Motion made by Wright to approve the Quality Air Contract Renewal. Seconded by Christensen. Motion Carried.
- c. Preferred Landscaping quote: Motion made by Wright to go with the 2nd quote from Preferred Landscaping to include rocks, grass and lavender. Supported by Christensen. Motion Carried.
- d. Ordinance 2024-02 Village Council and Village President Compensation: Motion made by Latham to adopt ordinance 2024-02 Village Council and Village President Compensation. Seconded by Wright. Roll Call vote: Doerr: Yes, Wright: Yes, Helton: Absent, Merritt: Yes, Christensen: Yes, Latham: Yes Camilleri: Yes. Motion Carried.
- e. A Resolution 2024-07 To Set Compensation for Village Council and President: Motion made by Wright to adopt resolution 2024-07 To Set Compensation for Village Council and President. Seconded by Latham. Roll call vote: Doerr: Yes, Wright: Yes, Helton: Absent, Merritt: Yes, Christensen: Yes, Latham: Yes Camilleri: Yes. Motion Carried.
- f. Ordinance 2024-03 To Amend 9.2 Creation of Planning Commission: Motion made by Latham to adopt ordinance 2024-03 To Amend 9.2 Creation of Planning Commission. Seconded by Christensen. Roll Call Vote: Doerr: Yes, Wright: abstained, Helton: Absent, Merritt: Yes, Christensen: Yes, Latham: Yes Camilleri: Yes. Motion Carried.
- g. Resolution 2024-08 To Set Compensation for Planning Commission: Motion made by Latham to adopt Resolution 2024-08 To Set Compensation for Planning Commission. Seconded by Christensen. Roll call vote: Doerr: Yes, Wright: abstained, Helton: Absent, Merritt: Yes, Christensen: Yes, Latham: Yes Camilleri: Yes. Motion Carried.
- h. DPW request for funding for the well house roof: Motion made by Wright to approve DPW request for funding. Seconded by Christensen. Motion carried.
- i. Schedule of Fees Approval: Motion to table by Camilleri. Seconded by Christensen. Motion carried.

10. Public Comment: One comment about tree trimming in park.

11. Council Comment: none.

12. Adjournment: Motion to adjourn at 7:24 by Wright. Seconded by Camilleri. Motion Carried.

Next Meeting Is September 16, 2024

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Meeting Minutes Submitted By: Donna Westerbrink, Village Clerk