



2 E Maple St. Sand Lake, MI 49343
September 16, 2024 7:00pm

Regular Council Meeting Agenda

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call
_____ Doerr _____ Wright _____ Helton _____ Merritt _____ Christensen
_____ Latham _____ Camilleri
3. Adoption of Agenda
4. Public Hearing: Zoning Ordinance Amendment to amend chapter 2 of the Village of Sand Lake zoning ordinance to add a new section 2.33.5 entitled “seasonal campgrounds” and to amend chapter 9, section 9.02 of the Village of Sand Lake zoning ordinance to define “seasonal campgrounds”
 - Motion to open public hearing
 - Motion to close public hearing
 - Motion to accept ordinance 2024-04
5. Presidents Report
6. Consent Agenda:
 - a. Minutes from August 19, 2024, Regular Meeting
 - b. Accounts payable: September bills
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Zoning
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.*
8. Unfinished Business

9. New Business

- a. Cemetery Lot Certificate
- b. Grand Valley Metro Council Resolution to amend articles of incorporation to add township of Blendon and a participating local governmental unit.
- c. Clerk Resignation
- d. Posting for Clerk Position
- e. Aflac for Employees

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.*

11. Council Comment

12. Adjournment

Next Meeting Is October 21, 2024

*Note: The order in which items are discussed may change during the meeting.

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discrimination on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited basis apply to all programs)."

VILLAGE OF SAND LAKE

(Ordinance No. 2024-04)

ZONING ORDINANCE TEXT AMENDMENT

AN ORDINANCE TO AMEND CHAPTER 2 OF THE VILLAGE OF SAND LAKE ZONING ORDINANCE TO ADD A NEW SECTION 2.33.5, ENTITLED “SEASONAL CAMPGROUNDS” AND TO AMEND CHAPTER 9, SECTION 9.02, OF THE VILLAGE OF SAND LAKE ZONING ORDINANCE TO DEFINE “SEASONAL CAMPGROUNDS”

THE VILLAGE OF SAND LAKE (“VILLAGE”) ORDAINS:

ARTICLE I. Amendment. Chapter 2 of the Village of Sand Lake Zoning Ordinance is amended add a new Section 2.33.5, entitled “Seasonal Campgrounds” to read in its entirety as follows:

SECTION 2.33.5. SEASONAL CAMPGROUNDS.

A place where sites are made available for temporary lodging in a tent, travel trailer, truck camper, motor home, folding tent trailer, or other similar recreational vehicle or equipment but not to include Mobile Homes. Accessory facilities associated with seasonal campgrounds include such things as swimming pools, athletic courts and fields, beaches, picnic pavilions, boat launches and docks, club houses, game rooms and associated structures such as a “chalet” style home.

Seasonal campgrounds for purposes of this Ordinance shall meet the following requirements:

- (1) Setbacks. Buildings, structures, and areas designated for camping shall be located a minimum of 30 feet from outer campground property lines. The storage of vehicles not set up for occupancy, such as maintenance vehicles, shall be located a minimum of 50 feet from all property lines and be hidden from view.
- (2) Minimum campsite size. Each campsite shall be at least 972 square feet in size.
- (3) Utilities. Each campsite shall be provided with individual water and sanitary sewer connections approved by the Kent County Health Division or shall have access to an on-site restroom and shower facility within 400 feet.
- (4) Fencing. The entire campground shall be enclosed by a fence, subject to applicable requirements in section 3.11. The fence may be located on the side and rear property lines, but shall be set back a minimum of 5 feet from any road right-of-way line.
- (5) Temporary residency. Campgrounds shall be for seasonal recreation use only. Temporary residency for seasonal recreation use may only occur from April 15 until October 15 provided, however, that:

- (a) These seasonal restrictions shall not apply to the manager, caretaker, or Chalet renter.
- (b) Access to temporary residence is allowed to be year round, although overnight stays are not allowed during the off season subject to section 3.25.

(6) Internal roads. Internal roads may be paved or gravel and shall have a minimum width of 12 feet. There shall be no parking on the road surface. Parking on one side shall be permitted on roads having a minimum width of 12 feet. The traveled portion of the roadway shall be unobstructed and passable with a relatively dust-free condition when the campground is in operation. Approved parking for medical reasons is permitted consistent with any adopted park regulations. Except as otherwise provided in this subsection, trailer, motor home, etc. tires may not be kept or located on any roadway.

(7) Use of accessory facilities. Accessory facilities commonly associated with campgrounds such as swimming pools, athletic courts and fields, beaches, picnic pavilions, boat launches and docks, club houses, and game rooms, shall be for the use of campers only and their guests, and shall not be made available to the general public except as permitted for a Village or recognized community-wide event.

(8) State and county permits. Permits received from state and county agencies regarding the campground shall be forwarded to the Village of Sand Lake.

(9) The applicant shall secure all necessary permits from the Village, Township, County, State, and federal authorities.

(10) One or more common use areas may be provided in each campground. Such common areas may be developed by seeding, landscaping, picnic tables, barbeque stands and passive recreation equipment (e.g., swings, playground, horseshoe pits, shuffleboard courts, and the like) for the general use of all occupants and their guests to the campground.

(11) Each campsite where a campfire is permitted shall have a designated place for such fire within a three foot fire ring. An adult must be present and in direct control of the fire at all times, and the fire must be contained within a fire pit or other receptacle suitable for such fires. Any other fires conducted on site must obtain a burn permit from the Fire Department.

(12) Subject to review and approval by the Zoning Administrator, a convenience store may be permitted to operate within a campground as an accessory and subordinate use to the campground where the campground exceeds more than 40 campsites. The Zoning Administrator in its review shall determine that such store is located to significantly discourage use of the store by non-campers and such enterprise must also be included as part of an approved campground application for a state license.

ARTICLE II. Amendment. Chapter 9, Section 9.02 of the Village of Sand Lake Zoning Ordinance is amended to read in its entirety as follows:

SECTION 9.02. USE REGULATIONS. In the “M-H” District, no land or building shall be used, and no buildings or structures shall be erected or converted, for any use or under any condition other than the following:

- Mobile home parks as regulated by the State of Michigan.
- Seasonal campgrounds are permitted as a special land use as regulated by and consistent with Chapters 14 and 15 of this Ordinance.

ARTICLE III. Severability. Should a court of competent jurisdiction declare that this Ordinance (or any portion hereof) is unconstitutional or invalid, that shall not affect the balance of this Ordinance, which shall remain in full force and effect.

ARTICLE IV. Effective Date. This Ordinance shall become effective upon the expiration of seven (7) days after this Ordinance or a summary thereof appears in the local newspaper as provided by law.

The vote to adopt this Ordinance/ordinance amendment was as follows:

YEAS: _____

NAYS: _____

ABSENT/ABSTAIN: _____

ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by the Village Council of the Village of Sand Lake at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted by,

 Donna Westerbrink
 Village of Sand Lake Clerk

September 2024

Presidents Report

I'm sure you all have noticed the chip sealing being done on W Lake St. The council budgeted for this when setting the Budget after the recommendation of the DPW, who started to see noticeable wear. This will extend the life of the road by approximately seven years.

Engineers have also informed us we should have engineered E Lake St drawings by the end of the month.

This is all great and exciting news for the Village.

I can't help but think of leaves changing these crisp air mornings. Get outside and enjoy this beautiful weather.

Thank you
Mollie Doer

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. 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.

Meeting Minutes Submitted By: Donna Westerbrink, Village Clerk

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GEN GENERAL CHECKING					
09/03/2024	GEN	52 (E)	007	Fuelman	101.17
09/03/2024	GEN	43088	103	Dean's Landscaping & Excavating Inc	390.00
09/03/2024	GEN	43089	573	DUSTY TRADER	100.00
09/03/2024	GEN	43090	038	ELHORN ENGINEERING COMPANY, INC	301.00
09/03/2024	GEN	43091	412	Granger	2,824.39
09/03/2024	GEN	43092	029	Great Lakes Energy	429.33
09/03/2024	GEN	43093	476	MCKESSON MEDICAL-SURGICAL	101.51
09/03/2024	GEN	43094	592	NUGENT BUILDERS INC	16,658.53
09/03/2024	GEN	43095	587	OPERATIONS MANAGEMENT LABORATORY	25.00
09/03/2024	GEN	43096	561	PHOENIX SAFTY OUTFITTERS	1,581.00
09/03/2024	GEN	43097	396	PLUMMER'S INC.	1,187.20
09/03/2024	GEN	43098	044	PREIN & NEWHOF	2,645.00
09/03/2024	GEN	43099	618	RURAL LAKES TREE SERVICE	3,200.00
09/03/2024	GEN	43100	046	Sand Lake Parts Plus	128.43
09/03/2024	GEN	43101	568	SANISWEEP INC	360.00
09/03/2024	GEN	43102	611	TELE-RAD INC	82.50
09/03/2024	GEN	43103	588	VC3, INC	103.00
09/09/2024	GEN	43104	641	MELVIN BELK ROOFING	2,340.80
09/12/2024	GEN	53 (E)	007	Fuelman	231.30
09/12/2024	GEN	43105	212	BLOOM SLUGGETT, PC	2,892.50
09/12/2024	GEN	43106	381	Charter Communications	84.94
09/12/2024	GEN	43107	025	Consumers Energy	3,539.87
09/12/2024	GEN	43108	023	DTE	92.02
09/12/2024	GEN	43109	412	Granger	132.87
09/12/2024	GEN	43110	195	Heckman & Son Lawn Care	1,020.00
09/12/2024	GEN	43111	362	MI Municipal Risk Mngt. Authority	7,000.00
09/12/2024	GEN	43112	362	MI Municipal Risk Mngt. Authority	3,532.00
09/12/2024	GEN	43113	564	ORKIN, 569-EAST GRAND RAPIDS, MI	141.99
09/12/2024	GEN	43114	585	THE ROCKFORD SQUIRE	650.00
09/12/2024	GEN	43115	429	Vredeveld Haefner LLC	3,500.00
09/16/2024	GEN	43116	048	Advanced Pest Solutions Inc.	55.00
09/16/2024	GEN	43117	246	Cardmember Service	1,469.10
09/16/2024	GEN	43118	201	Farm Services	122.34
09/16/2024	GEN	43119	084	FLEIS & VANDENBRINK ENGINEERING INC	451.56
09/16/2024	GEN	43120	632	HYDROCORP	453.00
09/16/2024	GEN	43121	047	Kent County Road Commission	40.23
09/16/2024	GEN	43122	083	Miner Supply Company	298.86
09/16/2024	GEN	43123	107	Quality Air Heating & Cooling Inc.	7,255.00
09/16/2024	GEN	43124	028	White Creek Lumber	28.97
09/16/2024	GEN	43125	240	Wolverine Power Systems	390.00

GEN TOTALS:

Total of 40 Checks:	65,940.41
Less 0 Void Checks:	0.00
Total of 40 Disbursements:	65,940.41

FINANCIAL STATEMENT FOR AUGUST 2024

CD#	TYPE	DATE	AMOUNT
24709	Cemetery PC	08/31/24	\$ 17,334.37
58767	Sewer O & M	08/31/24	\$ 174,337.20
84068	General Fund	08/31/24	\$ 290,000.00
90847	Lake Street CD	08/31/24	\$ 207,565.06

9677 SEWER BOND RESERVE			\$ 47,500.00
9680 SEWER REPAIR, REPLACEMENT, IMPROVEMENT			\$ 74,758.48
3181 ROAD CONSTRUCTION DOWN TOWN LAKE ST			\$ 1,791.70

VILLAGE SAVINGS ACCOUNT # 1572

BEGINNING BALANCE.....	\$ 1,000.36
RECEIPTS.....	\$ 167,742.17
DISBURSEMENTS.....	\$ (167,742.15)
ENDING BALANCE 1572.....	\$ 1,000.38
SWEEP ACCOUNT 3269.....	\$ 422,337.05
TOTAL.....	\$ 423,337.43

VILLAGE CHECKING ACCOUNT # 0054

BEGINNING BALANCE.....	\$ 27,448.61
RECEIPTS.....	\$ 106,532.65
DISBURSEMENTS.....	\$ (103,608.36)
ENDING BALANCE.....	\$ 30,372.90

CONSUMERS CREDIT UNION (FIRE ACCOUNT)

6956	CD	08/31/24	\$ 169,004.87
0576	Money Market	08/31/24	\$ 70,332.68
5839	Savings	08/31/24	\$ 25.00
ENDING BALANCE.....			\$ 239,362.55

Life in the DPW

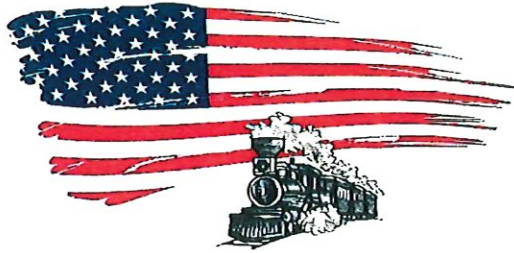
September 2024

The 1960's song by the Byrd's said "To everything, turn, turn, turn, there is a season.... a time to sow, a time to reap". Well, the harvest time is here as well as cooling temperatures. If you are a gardener or farmer, we hope you have a bountiful harvest. And those cooling temperatures also means the raking of leaves. Remember, long rows parallel to the road edge. Leaf vacuuming will begin around the middle of October, depending on weather.

Brush pick up will continue on the first and third Thursday of each month as long as the weather permits.

We have also had a pre-construction meeting with Flies and VandenBrink, our engineering firm, concerning next year's East Lake project. They will begin the bidding process in late December or early January of 2025. Hopefully by this time next year, East Lake Street will have a whole new look.

Take time to enjoy the beautiful fall colors here in Michigan because soon enough everything will be white.



Village of Sand Lake

2 E. Maple St., PO Box 139
Sand Lake, MI 49343

Village of Sand Lake Zoning Report

Month of Sept Year of 2024

Zoning permits issued for new stick-built homes: _____

Zoning permits issued for Manufactured Homes: _____

Zoning permit issued for garages and out buildings: _____

Zoning permits issued for other: 3 Nature of other permits: Zonings / signs

Sand Lake Apartments - Parkins
Church garage sale - signs x 2 / New church sign 102 sote 1 northland

Number of occasions permit of zoning information was given: _____

Number of phone calls: _____

Number of complaints: 2 signs / grass

Nature of complaints: _____

Number of legitimate complaints: _____

Number of unfounded complaints: _____

Citations issued: _____

Cemetery Lot Certificate

Permit No.

101127

KNOW ALL MEN BY THESE PRESENTS That for the sum of \$ 1,400 receipt of which is hereby acknowledged, the **VILLAGE OF SAND LAKE, KENT COUNTY** hereby issues and grants to, **Nathan Phillips**

Whose present post office address is, 15250 Pine Lake Ave., Cedar Springs, MI 49319

His, her, or their heirs, representatives and assigns, the right of interment and burial in and to burial Plot Number 2,4,6,8, Block 12, Area L, in the ADD Section, of the Sand Lake Cemetery, of the Village of Sand Lake, Kent County according to the Plat thereof on file with the Sand Lake Village Clerk; subject, however, to all rules and regulations now existing or which might hereafter be adopted by the Board of Health, or its successors or assigns, concerning the same.

This Burial Permit and the rights herein granted shall only be transferred by completion and endorsement of the Assignment on the reverse side hereof and the acceptance and approval of the same for recording by the Sand Lake Village Clerk.

In Witness Whereof, the said Village of Sand Lake Board has set its hand and seal on this 26 day of August, 2024

BY: _____

Witness

ATTEST: _____
Donna Westerbrink Clerk

ASSIGNMENT OF BURIAL PERMIT

The undersigned hereby transfers and assigns the following burial space listed on the reverse side hereof, to the person or persons set forth opposite each space, and requests the Clerk of the Village of Sand Lake to accept and record the same in accordance with the rules and regulations of said Board.

DESCRIPTION

Plot Number 8, Block 12, Area L, ADD Section

TRANSFER TO

Name _____

Address _____

City, State, Zip _____

DESCRIPTION

Plot Number _____, Block _____, Area _____, _____ Section

TRANSFER TO

Name _____

Address _____

City, State, Zip _____

Transferor Signature _____

Transfer approved and recorded, on _____, 20 ____ .

Clerk

Sand Lake Cemetery
17652 Ritchie Ave
Sand Lake, MI

Village of Sand Lake
Tel: 616-636-8854
Email: clerk@villageofsandlake.org

Cemetery Plot Purchase Form

Purchaser's Information: For Self - Relative - Specify Relationship _____

Name: _____
Last Name First Name Middle Name Suffix Maiden Name

Mailing Address: _____
City State Zip County

Phone Number: (____) _____ Email: _____ Number of Lots Needed: _____

Plot ____ is reserved for more than one, please use back of page)

Last Name First Name Middle Name Suffix Maiden Name

Date of Birth: ____/____/____ Place of Birth: _____ Veteran: Yes No

Date of Death: ____/____/____ Place of Death: _____ Branch: _____

Sex: Male Female Religion/Race: _____ Race: _____
(Please circle one) (optional) (optional)

Type of Remains: _____ Single or Double Burial: _____
(Allowed are two cremains or one full burial and one cremain.)

Genealogy Information: (optional)

Spouse: _____

Siblings: _____

Father's Name: _____

Mother's Name (maiden): _____

Children: _____

Signature: _____ Date: _____

(For Official Use Only)		Record No: _____	Purchase Price: _____
			Village Resident \$200 Non-Village Resident \$350
Attest: _____			
Section: _____	Area: _____	Block: _____	Grave: _____ Date of Purchase: ____/____/____
Section: _____	Area: _____	Block: _____	Grave: _____ Date of Purchase: ____/____/____

Plot __ is reserved for:

Last Name	First Name	Middle Name	Suffix	Maiden Name
Date of Birth: ___/___/___	Place of Birth: _____	Veteran: Yes No		
Date of Death: ___/___/___	Place of Death: _____	Branch: _____		
Sex: Male Female (Please circle one)	Religion: _____ (optional)	Race: _____ (optional)		

To be buried next to: _____

Plot __ is reserved for:

Last Name	First Name	Middle Name	Suffix	Maiden Name
Date of Birth: ___/___/___	Place of Birth: _____	Veteran: Yes No		
Date of Death: ___/___/___	Place of Death: _____	Branch: _____		
Sex: Male Female (Please circle one)	Religion: _____ (optional)	Race: _____ (optional)		

To be buried next to: _____

Plot__ is reserved for:

Last Name	First Name	Middle Name	Suffix	Maiden Name
Date of Birth: ___/___/___	Place of Birth: _____	Veteran: Yes No		
Date of Death: ___/___/___	Place of Death: _____	Branch: _____		
Sex: Male Female (Please circle one)	Religion: _____ (optional)	Race: _____ (optional)		

To be buried next to: _____

Plot __ is reserved for:

Last Name	First Name	Middle Name	Suffix	Maiden Name
Date of Birth: ___/___/___	Place of Birth: _____	Veteran: Yes No		
Date of Death: ___/___/___	Place of Death: _____	Branch: _____		
Sex: Male Female (Please circle one)	Religion: _____ (optional)	Race: _____ (optional)		

To be buried next to: _____

GRAND VALLEY METROPOLITAN COUNCIL

At a regular meeting of the Grand Valley Metropolitan Council, held on the 5th day of September 2024, at 8:30 a.m., in the Kent County Commission Chambers, Grand Rapids, Michigan.

PRESENT: Luce, Carey, VanWyndarden, Bennett, Burns, Alles, Vanderberg, Baker, Stolsonberg, Elenbaas, Charles, Falcon, Doerr, Madura, LaGrand, Shay, Porter, Suchy, Lower, Henschel, Hayes, Kepley, Washington and Dotson.

ABSENT: Artz, Balgoyen, Beard, Britton, Bujak, DeVries, Donovan, Garland, Green, Hale, Harrison, Kidd, Lesperance, Maas, Stadt, Stopples, Tillema, Wells, Wentzel, Verhulst, Vanderwood, Van Haitisma, and Weersing

The following resolution was offered by Elenbaas and seconded by LaGrand:

RESOLUTION TO AMEND ARTICLES OF INCORPORATION SO AS TO ADD THE TOWNSHIP OF BLENDON AS A PARTICIPATING LOCAL GOVERNMENTAL UNIT

A local governmental unit may join or withdraw from the Grand Valley Metropolitan Council (the “Metro Council”) upon satisfaction of certain requirements set forth in the Metropolitan Council Act, Act 292 of the Public Acts of Michigan of 1989, as amended (the “Act”); and

Pursuant to Articles VIII and XX, of the Articles of Incorporation, the legislative body of the Blendon Township, Ottawa County, Michigan, has adopted a motion stating it desires to join the Metro Council.

THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The first paragraph of the Articles of Incorporation of the Metro Council is hereby amended so as to Add the Township of Blendon, Ottawa County, as a participating local

governmental unit.

2. This resolution amends the Articles of Incorporation only as stated above. All other provisions of the Articles of Incorporation remain in full force and effect.

3. Upon adoption of this Resolution, the above-stated amendment in the Articles of Incorporation shall be published at least once in a newspaper of general circulation within the participating counties, cities, villages, and townships of the Metro Council.

4. Upon the publication of the above-statement amendment, the amendment shall be submitted for a vote thereon by the members elected to and serving on the legislative body of each participating local governmental unit of the Metro Council.

5. Upon final adoption of the above-stated amendment, a printed copy of the amended Articles of Incorporation shall be filed with the Michigan Secretary of State, with the clerk of each county in which is located all or any part of a participating city, village, or township, and with the clerk of each participating city, village, and township, as required by Sections 9 and 11 of the Act.

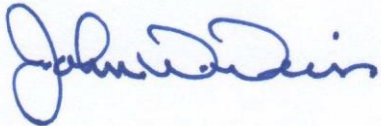
Ayes: ALL

Nays: NO

RESOLUTION DECLARED 9/5/2024

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Grand Valley Metropolitan Council at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



GRAND VALLEY METROPOLITAN COUNCIL
NOTICE OF ADOPTION OF AMENDMENT NO. 42
IN ARTICLES OF INCORPORATION

At a regular meeting of Grand Valley Metropolitan Council, held on September 5, 2024, 8:30 a.m., in Grand Rapids, Michigan. A quorum of the members of the Council was present.

It was moved by Elenbaas and seconded by LaGrand that the Articles of Incorporation of Grand Valley Metropolitan Council be amended as follows:

**Amendment No. 42
To Add Blendon Townships as a Member.**

1. The first paragraph of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLES OF INCORPORATION
GRAND VALLEY METROPOLITAN COUNCIL

These Articles of Incorporation are adopted and executed by the incorporating units ("Units"), the City of Grand Rapids, the City of Kentwood, the City of East Grand Rapids, the City of Grandville, the City of Rockford, the City of Hudsonville, the City of Cedar Springs, Byron Township, Plainfield Township, Alpine Township, Gaines Township, Kent County, Grand Rapids Township, Algoma Township, City of Coopersville, City of Greenville, City of Ionia, City of Walker, Courtland Township, City of Wayland, Village of Middleville, Tallmadge Township, Georgetown Township, Ottawa County, Caledonia Township, Cannon Township, Allendale Township, Cascade Township, Jamestown Township, the City of Wyoming, the City of Lowell, the City of Belding, Ada Township, the Village of Sand Lake, Lowell Township, Nelson Township, the Village of Sparta, the Village of Caledonia, and Blendon Township for the purpose of constituting a Metropolitan Council pursuant to the provisions of Act No. 292 of the Michigan Public Acts of 1989 (the "Act").

The motion to approve the above-stated Amendment No. 42 in the Articles of Incorporation of Grand Valley Metropolitan Council was thereupon adopted.

I hereby certify that the foregoing is a true and complete copy of Amendment No. 42 in the Articles of Incorporation of Grand Valley Metropolitan Council, duly voted upon and adopted at the meeting of Grand Valley Metropolitan Council held September 5, and I further certify that public notice of such meeting was given as provided by law.

These amendments in the Articles of Incorporation are published by order of Grand Valley Metropolitan Council, by the County of Kent, such county being the largest participating local unit of Grand Valley Metropolitan Council.

Date: September 5, 2024

John W. Weiss
Executive Director
Grand Valley Metropolitan Council

**RESOLUTION TO APPROVE AMENDMENT NO. 42 IN
THE ARTICLES OF INCORPORATION OF
GRAND VALLEY METROPOLITAN COUNCIL**

WHEREAS, the members of Grand Valley Metropolitan Council ("Metro Council") have by majority vote approved Amendment No. 42 (Addition of Blendon Township) in the Articles of Incorporation of Grand Valley Metropolitan Council; and

WHEREAS, the amendments have now been submitted for approval by the legislative bodies of the local governmental units that belong to Metro Council; and

WHEREAS, the _____ of the _____ of _____ has considered Amendment No. 42 in the Articles of Incorporation of Metro Council.

NOW, THEREFORE, RESOLVED:

1. Amendment No. 42 in the Articles of Incorporation of Grand Valley Metropolitan Council is hereby APPROVED.

ADOPTED this _____ day of _____, , by the _____ of the _____ of _____, by a vote of _____ members voting in favor thereof and _____ members voting against.

AMENDMENT NO. 42

To Add Blendon Township as a Member

1. The first paragraph of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLES OF INCORPORATION GRAND VALLEY METROPOLITAN COUNCIL

These Articles of Incorporation are adopted and executed by the incorporating units ("Units"), the City of Grand Rapids, the City of Kentwood, the City of East Grand Rapids, the City of Grandville, the City of Rockford, the City of Hudsonville, the City of Cedar Springs, Byron Township, Plainfield Township, Alpine Township, Gaines Township, Kent County, Grand Rapids Township, Algoma Township, City of Coopersville, City of Greenville, City of Ionia, City of Walker, Courtland Township, City of Wayland, Village of Middleville, Tallmadge Township, Georgetown Township, Ottawa County, Caledonia Township, Cannon Township, Allendale Township, Cascade Township, Jamestown Township, the City of Wyoming, the City of Lowell, the City of Belding, Ada Township, the Village of Sand Lake, Lowell Township, Nelson Township, the Village of Sparta, the Village of Caledonia, and Blendon Township for the purpose of constituting a Metropolitan Council pursuant to the provisions of Act No. 292 of the Michigan Public Acts of 1989 (the "Act").

September 5, 2024

Dear Sand Lake Village Council,

I am writing to tell you I have decided to resign from my position as clerk to pursue other opportunities. My last day will be September 20, 2024. To make sure this is a smooth transition I am willing to come in during the evenings as my schedule allows, and assist by continuing to complete payroll, payables and help train my replacement until the end of the calendar year if needed. I do want to take this time and thank you for the valuable experience and support during my time here. I wish you all and the Village the best in the future.

Sincerely yours,

Donna Westerbrink

The Village of Sand Lake is now accepting applications for the Village Clerk position. Candidates with previous Clerk experience with a focus on the job responsibilities listed below and BS&A experience preferred. In addition, it is desired that candidates for this position have strong computer skills as well as communication and organizational skills. The Clerk position is part-time, working 30 hours a week, from 9:00 AM to 3:00 PM Monday through Thursday in the Village office.

Requirements for this position:

Be the clerical officer of the Council, attend and record all actions of the Village Council at regular meetings (7:00pm on the 3rd Monday of the month) and any special meetings that are scheduled. Process and manage payroll, and accounts payable. Certify all ordinances and resolutions adopted by the Council, be the primary custodian of the Village Charter, resolutions, papers, documents, and other Village records. The clerk will be responsible for managing the website and Village Facebook page. This position also requires you to assist residents and other requestors of information professionally and respectfully. Please submit your resume and references to or bring it in person to 2 E Maple St., Sand Lake, MI 49349.