



2 E Maple St. Sand Lake, MI 49343
October 21, 2024 7:00pm

Regular Council Meeting Minutes

1. Call to Order, Pledge of Allegiance to The Flag: Meeting called to order by President Doerr at 7:00pm
2. Roll Call
 - Present: Doerr, Wright, Helton, Merritt, Latham, Camilleri
 - Absent: Christensen
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda as presented with the correction to New Business by Striking D. Seconded by Wright. Motion Carried.
4. Presidents Report: Doerr read off report.
5. Consent Agenda: Motion made by Camilleri to accept the consent agenda. Seconded by Helton. Motion Carried.
 - a. Minutes from September 16, 2024, Regular Meeting
 - b. Minutes from September 26, 2024, Special Meeting
 - c. Minutes from October 7, 2024, Special Meeting
 - d. Accounts payable: October bills
 - e. Cash Receipting and Account Balances
 - f. Fire Department
 - g. DPW
 - h. Zoning
6. Public Comment:
 - Open: 7:02pm No Comments
 - Closed : 7:02pm
7. Unfinished Business: None

8. New Business

- a. Review of Audit: Motion made by Camilleri, seconded by Wright to accept the Audit as presented. All Yes. Motion carried.
- b. Event form Application: Motion made by Helton, seconded by Camilleri to approve the Event form Application as presented. All Yes. Motion carried.
- c. New Standard Transfer Application: Motion made by Wright, seconded by Camilleri to approve the New Standard Transfer Application as presented. All Yes. Motion carried.
- d. ~~Discussion and Possible action IPMC:~~
- e. Community Event Form (Chamber Christmas in the Village): Motion made by Helton, seconded by Wright to approve the Community Event Form (Chamber Christmas in the Village) as presented. All Yes. Motion carried.
- f. Community Event Form (Halloween): Motion made by Helton, seconded by Wright to approve the Community Event Form (Halloween) as presented. All Yes. Motion carried.
- g. Resolution 2024-08 Deficit Elimination Plan: Motion made by Wright, seconded by Camilleri to approve Resolution 2024-08 Deficit Elimination Plan as presented. Roll Call: Doerr: Yes, Wright: Yes, Camilleri: Yes, Helton: Yes, Lathem: Yes, Merritt: Yes, Christensen: Absent. Motion carried.
- h. General CD Renewal: Motion made by Camilleri, seconded by Helton to put the money from the CD in the General Fund Sweep Account. All Yes. Motion carried.
- i. Removal of Donna Westerbrink from Banking: Motion made by Helton, seconded by Wright to remove Donna Westerbrink from the banking accounts. All Yes. Motion carried.
- j. Acting Clerk Pay: Motion made by Camilleri, seconded by Wright to approve pay for the acting clerk. All Yes. Motion carried.
- k. New Interim Clerk Hire: Motion made by Wright, seconded by Camilleri to Hire Mary Koster as the Interim Clerk at \$20.00 an hour, up to 24 hours a week.
- l. New Interim Clerk Added to Banking: Motion made by Wright, seconded by Camilleri to add Mary Koster to all bank accounts.

9. Public Comment:

Open at 7:29pm

Resident wondering about the Christmas Festival December 6th 2024

Closed at 7:33pm

10. Council Comment:

Doerr: None

Wright: None

Helton: None

Merritt: None

Christensen: Absent

Lathem: None
Camilleri: None

11. Adjournment: Motion to adjourn by Camilleri. Seconded by Wright. Meeting adjourned at 7:34pm

Next Meeting Is November 18, 2024

Meeting minutes drafted by Treasurer Nyha Shick