

**MINUTES
VILLAGE OF SAND LAKE
REGULAR BOARD MEETING
November 18, 2024 - 7:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by President Doerr.

ROLL CALL:

Board Members present: Camilleri, Doerr, Helton, Latham, Merritt, Wright, C.

Members absent:

Also present: Chief Mike Patin, DPW Supervisor Bill Cornelisse, Zoning Administrator Derek Dickerson and 10 spectators.

APPROVAL OF AGENDA:

Approval of Agenda: Motion was made by Camilleri, Wright supported to approve the agenda. All yes, motion carried.

PRESIDENT'S REPORT: President Doerr read off report.

APPROVAL OF CONSENT AGENDA:

Consent Agenda: Motion was made by Camilleri, Wright supported, to approve the consent agenda.

Roll call vote: All yes, motion carried.

Approval of Minutes: Regular Board meeting October 21, 2024.

Treasurer's Report: Approval of November bills for payment, Cash Receipting and Account Balances.

Fire Chief's Report: Approval.

DPW Report: Approval.

Zoning Report: Approval.

PUBLIC COMMENTS:

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: 7:02 PM

Resident asking about leaf pick up and when that would end? DPW Supervisor advised this would continue until the snow falls.

Resident had concerns about Lake Street and Ritchie, is there anything that could be done? A lot of accidents that have occurred. Could we look into guard rails or a 3-way stop and possibly cameras to catch those that are speeding and issue a ticket?

Public Comment Closed at: 7:06 PM

UNFINISHED BUSINESS:

A. Discussion and possible action for IPMC: Motion made by Camilleri; Helton supported to approve the IPMC as presented.

Roll Call: Camilleri: Yes, Doerr: Yes, Helton: Yes, Latham: Yes, Merritt: Yes, Wright: Yes
Christensen: Absent. All Yes, Motion carried.

NEW BUSINESS:

- A. **Discussion on upcoming DPW position:** Motion made by Helton, Wright supported, to approve Public Works Operator job description as written. All yes, motion carried.
- B. **Discussion on Horseshoe Pits:** Motion made by Wright, Camilleri supported, to remove the Horseshoe Pits by the DPW Department. All yes, motion carried.
- C. **Discussion on Brush Pick Up:** Discussion only on Brush Pick Up, will compile more information and bring back to future meeting.
- D. **Motion to accept Rules and Regulations:** Motion made by Camilleri, Wright supported to accept the Rules and Regulations as written. All yes, motion carried.
- E. **Motion to add Veteran’s Day to paid Federal Holidays:** Motion made by Wright; Camilleri supported to approve Veteran’s Day to be a paid holiday off. All yes, motion carried.

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Public Comment Opened at: 7:33 PM

Resident has some concerns about smoking on the sidewalks and will be making a formal complaint. Also wondering about the DPW position. Is this an addition or replacement? Per Council, this will be a replacement as Bill is retiring in April 2025.

Additional concerns about speed limit as you come into town. Do we have any authority to change the speed limit? Per DPW Supervisor, we are not in authority to change the speed limit that is up to Kent County. A speed study was just conducted about a year and a half ago on Ritchie. Bill will talk with Kent County and see if they may have any solutions.

Resident commented on the burn pile, that the issue lies when it is smoldering for days. DPW is looking into alternative ways to get rid of brush pile.

Public Comment Closed at: 7:40 PM

BOARD MEMBER COMMENTS:

Camilleri: None

Christensen: Absent

Doerr: None

Helton: Was wondering about Jake Brakes in town, could we put signage up to prevent from people using them? Per DPW Supervisor, you can put signage up but this cannot be enforced.

Latham: None

Merritt: None

Wright: None

Next Regular Board Meeting will be December 16, 2024, at 7:00 PM.

ADJOURNMENT:

With no further business the board meeting was adjourned at 7:41 PM.

Respectfully submitted,

Dated: _____
Mollie Doerr, President

Dated: _____
Nyha Merritt, Treasurer