

**MINUTES
VILLAGE OF SAND LAKE
SPECIAL BOARD MEETING
January 13, 2025 – 2:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 5:00 p.m. by President Doerr.

ROLL CALL:

Board Members Present: Camilleri, Helton, Doerr, Latham, Merritt, Wright, Christensen

APPROVAL OF AGENDA:

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

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: 5:01 PM

Public Comment Closed at: 5:01 PM

NEW BUSINESS:

- A. Closed Session – Closed/executive session to consult with the Village's Attorney to discuss a Written Legal Opinion, which is exempt from discussion of disclosure by state and federal law, pursuant to MCL 15.268(1)(h), being Section 8(1)9H (h) of the Open Meetings Act.
- B. Possible Actions –
 - i. Deliberation
Camilleri motioned that the Council move into closed session, Seconded by Wright.
Roll call:
Camilleri, yes; Christensen, absent; Doerr, yes; Helton, yes; Latham, yes; Merritt, absent; Wright, yes
 - ii. Motion on items addressed during the Closed Session.
Motion by Helton, support by Wright for HR to review all employee policies, job descriptions, and employee agreements. All in favor.

PUBLIC COMMENTS:

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Public Comment Opened at: 6:03 PM

Public Comment Closed at: 6.04PM

BOARD MEMBER COMMENTS:

Camilleri: None

Christensen: None

Doerr: None

Helton: None

Latham: None

Merritt: None

Wright: None

ADJOURNMENT:

With no further business the Special board meeting was adjourned at 6:07 PM.

Respectfully submitted,

Dated: _____

Mollie Doerr, President

Dated: _____

Kim Latham, Village Council Member