



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

December 19, 2022 7:00pm
Zoom ID: 6620195932 Code:044356
In-person at the Sand Lake Municipal Building

Agenda Regular Meeting

1. Call to Order, Pledge of Allegiance To The Flag
2. Roll Call
_____ Doerr _____ Wright _____ Helton _____ Merritt _____ Christensen
_____ Latham _____ Camilleri
3. Amend/Adoption of Agenda
4. Presidents Report
5. Consent Agenda:
 - a. Minutes from November 28, 2022 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$13,546.87
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Zoning Report
6. Public Comment (Limited to 3 Minutes per person)
7. Unfinished Business
 - a. Zoning Administrator Camera
8. New Business
 - a. Open Single Waste Hauler bids.
 - b. IT Right Quote
 - c. Committee Selection
9. Public Comment (Limited to 3 minutes per person)

10. Council Comment

11. Adjournment

Next Meeting Is January 16, 2022

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

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December 19, 2022 7:00pm

Zoom ID: 6620195932 Code:044356

In-person at the Sand Lake Municipal Building

Regular Meeting Minutes Approved

1. Call to Order, Pledge of Allegiance To The Flag
2. Roll Call
Doerr: Here Wright: Here Helton: Here Merritt: Here
Christensen: Absent Latham: Here Camilleri: Here
3. Amend/Adoption of Agenda: Motion made by Wright to Adopt the agenda. Seconded by Merritt. Motion Carried.
4. Presidents Report: Doerr read President's report. Motion made by Wright to accept and file Presidents Report. Seconded by Helton. Motion Carried.
5. Consent Agenda: Motion made by Helton to accept the consent agenda. Seconded by Wright. Motion Carried.
 - a. Minutes from November 28, 2022 Regular Meeting
 - b. Accounts payable: Pay the bills in the amount of \$14,155.48
 - c. Cash Receipting and Account Balances
 - d. Fire Department
 - e. DPW
 - f. Zoning Report
6. Public Comment (Limited to 3 Minutes per person)
 - a. Zach Doerr: Planning a Winter Fest for Sand Lake event form will be completed for next meeting. They will be doing a fishing tournament and a beer tent.
7. Unfinished Business

- a. Zoning Administrator Camera: Motion made by Helton to purchase Zoning Administrator the camera he had picked out. Seconded by Wright. Motion Carried.

8. New Business

- a. Open Single Waste Hauler bids: Bids were opened from Granger and Republic. Motion by Wright to table until next meeting. Seconded by Camilleri. Motion Carried.
- b. IT Right Quote: Motion made by Latham to approve IT Right quote. Seconded by Camilleri. Motion Carried.
- c. Committee Selection: Motion made by Helton to approve the committees for 2023. Seconded by Latham. Motion Carried.
- d. CD Renewal Options: Nyha was informed of higher interest rates for CD renewals. Motion made by Wright to renew CDs at with the higher rates. Seconded by Merritt. Motion carried.

9. Public Comment (Limited to 3 minutes per person): No Public Comments

10. Council Comment:

Doerr: roof update; talked with Sluggett and will do an installment purchase agreement. Materials may need to be purchased before start date to avoid raising costs. Doerr will look at different bank interest rates to ensure the Village gets the best rate.

Merritt: Would like the event committee to meet to come up with annual event form for Chamber of Commerce to file for yearly events.

11. Adjournment: Motion made by Wright to adjourn at 7:42. Seconded by Camilleri. Motion Carried.

Next Meeting Is January 16, 2022

Minutes Submitted by: Donna Westerbrink, Village Clerk