



2 E Maple St. Sand Lake, MI 49343
September 26, 2024 11:00am

Special Council Meeting Minutes

1. Call to Order, Pledge of Allegiance to The Flag: President Doerr called meeting to order at 11:00am.
2. Roll Call
Present: Wright, Latham, Camilleri, Doerr, Helton, Merritt Absent: Christensen
3. Adoption of Agenda: Motion made by Camilleri to adopt the agenda Seconded by Wright. All Yes.
Motion Carried.
4. 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.*
Public Comment opened at 11:01am
No Public Comment
Public Comment closed at 11:01am
5. New Business
 - a. Clerk's Position
 - i. Appointment of Clerk: Motion made by Helton seconded by Wright to approve resolution with corrections to last name. All yes, Motion carried.
 - ii. Discussion and possible action regarding Deputy Clerk: Motion made by Helton seconded by Wright to approve Resolution 2024-02 as written with the corrections to the last name.

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

6. 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.

Public Comment opened at 11:21am

No Public Comment

Public Comment closed at 11:21am

7. Council Comment:

Wright: None

Helton: None

Merritt: None

Camilleri: None

Lathem: None

Doerr: None

Christensen: Absent

8. Adjournment: Motion to by Wright. Seconded by Camilleri. Meeting adjourned at 11:25am

Next Meeting Is October 21, 2024

Minutes submitted by: Nyha Shick, Village Treasurer