

**MINUTES**  
**VILLAGE OF SAND LAKE**  
**REGULAR COUNCIL MEETING**  
**April 21, 2025 - 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: Doerr, Helton, Camilleri, Merritt, Wright, Christensen, Latham

Members Absent: None

Also Present: Chief Mike Patin, and 5 members of the public.

**ADOPTION OF AGENDA:**

Motion was made to approve the agenda with additions and corrections by Camilleri, supported by Wright. Yes 7 No 0. Motion carried.

**PRESIDENT'S REPORT:**

President Doerr read report.

**APPROVAL OF CONSENT AGENDA:**

Motion was made by Camilleri, supported by Helton, to adopt the consent agenda. Yes 7 No 0. Motion carried.

Approval of Minutes: Regular Board Meeting March 18, 2025

Approval of Minutes: Special Meeting April 2, 2025

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

Fire Chief's Report: Approval

DPW Report: Approval

Zoning Report: Approval

**PUBLIC COMMENTS:** (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 questions 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 p.m.

- Craig Moore owner Rosie's Dinner concerned about the speeding that goes on down Lake St. Is there anything that the Village can do? President Doerr stated that the village added more to the budget for added patrols.

Public Comment Closed at: 7:07 p.m.

**UNFINISHED BUSINESS:**

There is no unfinished business.

## **NEW BUSINESS:**

### **A. Michigan Rural water (Water & Sewer study)**

Waste Water – went over the current numbers. The lift stations are in good shape. The Lagoon is relatively new. He could come back and measure the amount of sludge in the bottom to estimate when that will need work. Possibly need a \$11 increase per quarter. Drinking Water – Currently everyone is charged a flat rate. There are currently no loans on anything that has to do with the water system. The water tower looks to be in good shape.

### **B. CDBG Information**

Presented a water / sewer related funding opportunity to the council. The project must cost between \$500,000.00 and 2 million dollars. It is a 25% matching grant. There are some possible drain issues that could be addressed on E. Lake St, 4<sup>th</sup> St, and 2<sup>nd</sup> St East of 3rd Ave.

Motion to have Fleis & Vandenbrink look into the water / sewer grant was made by Christensen, supported by Camilleri. Yes 7 No 1. Motion carried.

### **C. Approval of E Lake St project updated contract**

Motion was made to accept the change order for the E. Lake St project by Wright, supported by Camilleri. Motion carried.

### **D. Absence Form**

Camilleri made a motion to accept the absence form as presented, supported by Wright. Yes 7 No 0. Motion carried.

### **E. Tri – County Wrestling Event**

Some discussion about moving further down the street and a map. Doerr to abstain as she is named on the event form.

Helton made a motion to accept the event on the condition that they receive a map of closure prior to Thursday, April 24, 2025, supported by Camilleri. Yes 6 No 0 Abstain 1. Motion carried.

### **F. Budget Amendments**

Camilleri made a motion to accept the more detailed description of the budget amendments that were approved at last month's meeting in Resolution 2025- 06, supported by Wright. Yes 7 No 0. Motion carried.

### **G. Resolution 2025-07**

Motion made to adopt Resolution 2025-07 was made by Camilleri, supported by Helton. Roll Call: Doerr – yes, Wright – yes, Helton – yes, Merritt – yes, Christensen – yes, Latham – yes, Camilleri – yes. Motion carried.

### **H. Proposal for W. Maple / Sixth St intersection**

Discussion about the intersection and that the quote went up a little this year. Would need some quotes about drainage possibly. Ryan wanted it brought to the Councils attention.

**I. Cameras:**

Motion to purchase 2 additional cameras for the front door was made by Camilleri, supported by Wright. Yes 7 No 0. Motion carried.

**J. Building Committee:**

Motion to appoint Helton, Doerr, and Wright to the building committee was made by Camilleri, supported by Christensen. Motion carried.

**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 questions 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: 8:03 p.m.

- Wondering who had purchased the school building. There has not been a decision made as far as the council knows. They believe there is one more school board meeting that needs to happen.

Public Comment Closed at: 8:03 p.m.

**COUNCIL COMMENT:**

Camilleri is happy to see more police presence within the Village.

Merritt asked about possibly contacting MDOT to reroute traffic down Dagget.

Doerr mentioned that everyone has received an updated copy of the General Law Village Officials handbook.

**ADJOURNMENT:**

Motion was made by Camilleri to adjourn the meeting at 8:05 p.m., supported by Wright. Motion carried.

Respectfully submitted,

Dated: \_\_\_\_\_

\_\_\_\_\_  
Mollie Doerr, President

Dated: \_\_\_\_\_

\_\_\_\_\_  
Michelle Lewis, Clerk