



2 E Maple St. Sand Lake, MI 49343  
January 20, 2025 7:00pm

## Regular Council Meeting Agenda

1. Call to Order, Pledge of Allegiance to The Flag
2. Roll Call  
\_\_\_\_\_ Doerr    \_\_\_\_\_ Wright    \_\_\_\_\_ Helton    \_\_\_\_\_ Merritt    \_\_\_\_\_ Christensen  
\_\_\_\_\_ Latham    \_\_\_\_\_ Camilleri
3. Adoption of Agenda
4. Presidents Report
5. Consent Agenda:
  - a. Minutes from December 16, 2024, Regular Meeting
  - b. Minutes from December 30, 2024 Special Meeting
  - c. Minutes from January 13, 2025, Special Meeting
  - d. Accounts payable: January Bills
  - e. Cash Receipting and Account Balances
  - f. Fire Department
  - g. DPW
  - h. Zoning
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.*
7. Unfinished Business:
  - a. E Lake Street Construction Engineering Proposal
  - b. Recommendation of award / bid summary

## 8. New Business

- a. Proposal for IT Services
- b. Connection Fee
- c. Meter project grant
- d. Event Form application
- e. Interim clerks' resignation
- f. Removal of Mary Koster from all bank accounts
- g. New clerk hire
- h. New clerk added to banking

9. 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.*

## 10. Council Comment

## 11. Adjournment

Next Meeting Is February 17, 2025

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

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