

**MINUTES  
VILLAGE OF SAND LAKE  
REGULAR COUNCIL MEETING  
2. E MAPLE ST  
SAND LAKE, MI 49343  
MAY 19, 2025 – 7:00 p.m.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The meeting was called to order at 7:00p.m. by Doerr.

**ROLL CALL:**

Board members present: Doerr, Wright, Helton, Merritt, Camilleri, Latham  
Members Absent: Christensen  
Also Present: 9 members of the public.

**ADOPTION OF AGENDA:**

Motion was made to approve the agenda as presented by Wright, supported by Camilleri. 6 Yes, 1 absent, 0 No. Motion carries.

**PRESIDENT REPORT:**

Doerr read the President's report.

**APPROVAL OF CONSENT AGENDA:**

Motion was made by Camilleri, supported by Wright to adopt the consent agenda with corrections. 6 Yes, 1 Absent, 0 No. Motion carries.

- a. Minutes from the April 21, 2025, Regular Meeting
- b. Minutes from the May 2, 2025, Special Meeting
- c. Cash Receipting and Account Balances
- d. Fire Department report
- e. DPW
- f. Zoning
- g. Committee Minutes

**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 7:03 p.m.

- Jorge Ballivian 88W. Oak walking his dogs on rodeo grounds and heard gunshots

Public Comment Closed at: 7:04 p.m.

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

**a. IT Company**

President Doerr wanted to update the board that we are unhappy with the current service provider. The Township has voted to give the Village 30 days to find a solution to no longer sharing their server. Doerr has been getting quotes on a server and the possibility of going to BS&A cloud where the Village would not need a server. Motion by Camilleri to table any decision until we have more quotes, supported by Helton. 6 Yes, 1 Absent, 0 No. Motion carries.

**b. REMOVAL OF NYHA MERRITT FROM ALL BANK ACCOUNTS:**

Motion was made by Wright, supported by Camilleri to have Nyha Merritt removed from all bank accounts. 6 Yes, 1 Absent, 0 No. Motion carries.

**c. NEW TREASURER HIRE:**

Motion was made by Wright, supported by Latham to hire Tyler Kaiser as the new treasurer. 6 Yes, 1 Absent, 0 No. Motion carries.

**d. NEW TREASURER ADDED TO ALL BANK ACCOUNTS:**

Motion was made by Latham, supported by Camilleri to add Tyler Kaiser to all bank accounts. 6 Yes, 1 Absent, 0 No. Motion carries.

**e. PARADE OF LIGHTS EVENT FORM:**

Motion was made by Helton, supported by Wright to approve the parade of Lights Event Form. 6 Yes, 1 Absent, 0 No. Motion carries.

**f. 4<sup>TH</sup> OF JULY EVENT FORM:**

Motion was made by Helton, supported by Wright to approve with the insurance to be turned in by Thursday, May 22, 2025. YES: Latham, Wright, Doerr, Merritt, Helton. NO: Camilleri. ABSENT: Christensen.

**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 7:16 p.m.

- Jorge Ballivian asked why Nyha resigned. He thought things were going well, Wright directed him that he would need to ask Nyha.

Public Comment Closed at 7:16 p.m.

**COUNCIL COMMENT:**

\* Helton asked about the Fire Barn roof. Doerr stated that the Building Committee is supposed to meet sometime next week.

\* Merritt asked about Fire report that shows the ISO rating.

\* Merritt also asked about the supporting documents of the Consent agenda being added to the website.

ADJOURNMENT:

Motion was made by Wright, supported by Camilleri to adjourn the meeting at 7:21 p.m.  
6 Yes, 0 No, 1 Absent. Motion carries.

Next meeting is June 16, 2025.

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