

VILLAGE OF SAND LAKE
SPECIAL MEETING
MINUTES
2 E. MAPLE ST
SAND LAKE, MI 49343
OCTOBER 13, 2025 7:00PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 10:00 a.m. by President Doerr, all those in attendance stood and recited the Pledge of Allegiance.

ROLL CALL:

Board Members Present: Doerr, Wright, Camilleri, Christensen, Latham
Board Members Absent: Helton, Merritt
Also, present attorney Andy Gordon

MOTION TO APPROVE THE AGENDA:

Motion to approve the agenda made by Camilleri, supported by Christensen. Motion carries.

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 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: 10:00 AM
No public comment
Public Comment Closed: 10:01 AM

NEW BUSINESS:

- a. **Closed Session – Closed/executive session to discuss a Written Legal Opinion, which is exempt from discussion or disclosure by state and federal Law, pursuant to MCL 15.268(1)(h), being Section 8(1)(h), of the Open Meetings Act.**

Motion to go into closed session made by Christensen to go into closed/executive session to discuss a Written Legal Opinion dated October 10, 2025, which is exempt from discussion or disclosure by state and federal Law, pursuant to MCL 15.2685(1)(h), being Section 8(1)(h), of the Open Meetings Act, supported by Camilleri. Roll Call: Yes-Doerr, Yes-Wright, Yes-Latham, Yes-Camilleri, Yes-Christensen. Absent, Merritt and Helton. Motion Carries.

The village council returned to open session at 10:50 am.

- b. **Possible Actions**

- i. **Deliberation**

No deliberation

ii. **Possible motion on items addressed during the closed session**

Wright made a motion based on deliberation in closed session to terminate Nyha Merritt, and have attorney Andy Gordon draft a termination letter, supported by Camilleri. Roll call: Yes-Doerr, Yes-Wright, Yes-Latham, Yes-Christensen, Yes-Camilleri. Absent, Merritt and Helton. Motion carries.

Latham made a motion to have HR Committee have a meeting with Fire Department officers to discuss corrective action, supported by Camilleri. Motion carries.

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 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: 11:05 am

No public comment

Public Comment Closed 11:05 am

COUNCIL COMMENT:

Latham asked about attending the HR Meeting as a member of the public. Attorney stated that would be fine.

ADJOURNMENT:

Motion made by Christensen to adjourn the meeting at 11:06 am, supported by Camilleri. Motion carries.

Respectfully submitted:

Village President, Mollie Doerr

Date

Village Clerk, Michelle Lewis

Date