



Village of Sand Lake

2 E. Maple St., PO Box 139
Sand Lake, MI 49343

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Village Council Meeting-Hybrid

February 15, 2021, 7:00pm.

2 E. Maple St. PO Box 139

Sand Lake, MI 49343

616-636-8854

Meeting Minutes

February 15, 2021

Agenda- Virtual –

Zoom Meeting ID: 662 019 5932 Zoom Code: 044356

Call to Order at 7:01pm. By Pro Temp Mollie Doerr, for absence of President Hayden, Excused.

Pro-temp Doerr removing off Pledge of Allegiance, no Flag and when we are back to meetings at Hall, we will resume it.

Roll Call:

Stacy Rudicil- Yes Mollie Doerr- Yes

Rachel Gokey- Yes Marcia Helton- Yes

Kim McNees- Yes Kevin Wright- Yes

President Hayden- Excused

Motion by Doerr to have Helton take Minutes, Seconded By: Rudicil

Rudicil- Yes Doerr- Yes

Gokey- Yes Helton- Yes

McNees-Yes Wright-Yes

Hayden- Excused Motion Carried

Comments by Pro-Temp Doerr, I will be closing out everyone's video off except for the council. When it comes to public comment put the hand button.

Adoption of Agenda

To add Kim McNees to all bank accounts.

Motion by: Doerr **Roll Call- Rudicil- Yes Doerr-Yes Gokey-Yes Helton-Yes**

Seconded by: Wright McNees-Yes Wright-Yes Hayden-Absent Motion Carried

Administrative Reports- Minutes

January 18, 2021 Regular Meeting

January 27, 2021 Special Meeting

Motion by Gokey to table until Helton can listen to recording of January 18, 2021 and January 27, 2021 minutes.

Motion by: Gokey

Seconded by: Doerr

Roll Call: Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Financial Matters:

Accounts Payable

Motion by Helton to pay the \$87,471.31 to the Kent County Drain Commission for the Village's portion of fixing drain. Will save the Village a lot of interest charges.

Motion by: Helton **Roll Call-**Rudicil-Yes Doerr-Yes Gokey-No Helton-Yes

Seconded by: Doerr McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Motion by Kevin to pay Accounts Payable in amount of \$100,492.64.

Motion by: Wright **Roll Call-**Rudicil-Yes Doerr-Yes Gokey-No Helton-Yes

Seconded by: Rudicil McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Fire Department Report:

Chief Ed states Jason Bergman is working towards his Officer Instructor Training

Motion by: Helton **Roll Call-**Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Wright McNees-Yes Wright-Yes Hayden-Excused Motion Carried

DPW Report

Chad let us know new parts on Kubota all under warranty. Doing a lot of snow removal.

Motion by: Wright **Roll Call-**Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Mollie McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Old Business

KC Drain Commissioner: Village Roads Assessment

Discussed in Financial Matters

New Business

A. Clerk and Treasurer Department: Hiring position ad

Motion by Doerr to post in Howard City and Cedar Springs Post to post Clerk & Treasurer's position with corrections.

Motion by: Doerr Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Wright McNees-Yes Wright-Yes Hayden-Excused Motion Carried

b. Zoning Administrator(ZA): Hiring Brian Werschem as a Temporary ZA And Planning Commissioner

Motion made by Doerr to table hiring of Brian Werschem until we receive a Resume.

Motion by: Doerr Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Gokey McNees-Yes Wright-Yes Hayden-Excused Motion Carried

c. Post Office: File two authorized people to get mail: Hayden and Doerr

Motion by: Gokey Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Stacy McNees-Yes Wright-Yes Hayden-Excused Motion Carried

d. Village Social Media: Policy

Motion by: Marcia to accept Village's Media Social Policy Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes

Seconded by:Wright McNees-Yes Wright-Yes Hayden-Excused Motion Carried

e. Village Property: Access information of all the accounts from the previous Clerk Rachel Gokey.

Rachel stated she left all passwords at office and President Hayden's name was added as admend on Village facebook.

f. New Office Hours: Monday through Thursday, 9am to 3pm. and by Appointment as needed.

Motion by: Helton Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Gokey McNees-Yes Wright-Yes Hayden-Excused Motion Carried

g.Tri-County Eagles: Winter Carnival Snow Event, Paperwork turned in with liability insurance.

Motion by: Doerr Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Rudicil McNees-Yes Wright-No Hayden-Excused Motion Carried

h. City Impact: Group Work Camps have handouts in Village Office

Motion by: Kevin Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Rachel McNees-Yes Wright-Yes Hayden-Excused Motion Carried

i.To add Kim McNees to all Bank Accounts

Motion by: Doerr Roll Call-Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded by: Gokey McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Public Comment

Open at 8:00pm.

*Aaron Mccloughlin at 202 W. Lake St. asking for deferment for 5 years to hook up to village water. Working with McDonald's Plumbing, but the financial cost for them right now is hard. Chad (DPW), replied the problem he thinks-realtor with McDonald's plumbing thought they could just hook-up, but can't the way they thought. Big job-main right next to road, but will probably have to tear up road. Village will check into it.

*Christopher Stieg- Thank You for putting up the Ordinance's on the Web-sight for people to see.

*Marty Helton- Can we put on new sign- Nelson Township, Chamber of Commerce on the sign also.

*Glenn Baker-Also Sand Lake Business Association on sign and for recognition for the food pantry.

Public Comment Closed at 8:14pm.

Council comment

Marcia-Events need to go through Sand Lake Chamber of Commerce first for approval, then back to Village of Sand Lake Council for approval.

Kevin- Apology to Rachel for getting loud with her.

Motion to Adjourn Meeting at 8:17pm.

Motion By: Wright Roll Call- Rudicil-Yes Doerr-Yes Gokey-Yes Helton-Yes

Seconded By: Gokey McNees-Yes Wright-Yes Hayden-Excused Motion Carried

Submitted By:

Marcia Helton

Village Council member