

Village of Sand Lake  
 Village Council  
 April 30, 2020, 7:00 p.m.  
 2 E. Maple St., PO Box 139  
 Sand Lake, MI 49343  
 (616) 636-8854

[www.villageofsandlake.org](http://www.villageofsandlake.org)

**Special Meeting Minutes**

**April 30, 2020**

**Agenda – Virtual Meeting – Zoom Meeting ID: 517-687-3895**

**CALL TO ORDER**

President Quinlan called the meeting to order at 7:09 pm.

**ROLL CALL**

Present: President Quinlan, Theresa Jerome, Marcia Helton, Rachel Gokey, Tonia Parkhurst, Glenn Baker

Absent: Bill Rau

**CONSENT AGENDA**

Approval of Agenda

Motion Made by Parkhurst, with support by Baker, to accept the agenda as written.

**AIF. Motion Carried.**

**PUBLIC COMMENT – Agenda Items (second Public Comment at the end of the meeting)**

*Public comment opened at 7:10pm*

(No one had any public comments.)

*Public comment closed at 7:11pm*

**PRESIDENT QUINLAN**

**Pine Street Paving Contract**

Motioned by: Parkhurst

Seconded by: Jerome

Ayes/Nays

Helton \_\_\_ Yes \_\_\_

Jerome \_\_\_ Yes \_\_\_

Parkhurst \_\_\_ Yes \_\_\_

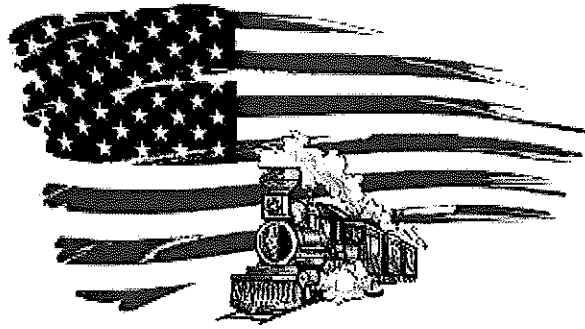
Quinlan \_\_\_ Yes \_\_\_

Gokey \_\_\_ Yes \_\_\_

Baker \_\_\_ Yes \_\_\_

Motion Made by Parkhurst, with support by Jerome, to allow President Quinlan to sign the Pine Street Paving Contract with Montcalm County Road Commission.

**Roll Call Vote. Motion Carried.**



**Wellhead Protection Program Proposal**

Motioned by: Parkhurst

Seconded by: Gokey

Ayes/Nays

Jerome \_\_\_ Yes \_\_\_  
Parkhurst \_\_\_ Yes \_\_\_  
Quinlan \_\_\_ Yes \_\_\_  
Gokey \_\_\_ Yes \_\_\_  
Baker \_\_\_ Yes \_\_\_  
Helton \_\_\_ Yes \_\_\_

Motion Made by Parkhurst, with support by Gokey, to allow President Quinlan to sign the Wellhead Protection Program Proposal.

**Roll Call Vote. Motion Carried.**

**Consumers Energy Easement**

Motioned by: Gokey

Seconded by: Baker

Ayes/Nays

Jerome \_\_\_ Yes \_\_\_  
Parkhurst \_\_\_ Yes \_\_\_  
Quinlan \_\_\_ Yes \_\_\_  
Gokey \_\_\_ Yes \_\_\_  
Baker \_\_\_ Yes \_\_\_  
Helton \_\_\_ Yes \_\_\_

Motion Made by Gokey, with support by Baker, to allow President Quinlan to sign the Consumers Energy Easement for Genevieve Plat.

**Roll Call Vote. Motion Carried.**

**SECOND PUBLIC COMMENT TIME**

*Public comment opened at 7:27pm*  
Stacy Rudicili stated the Sand Lake Chamber of Commerce will be holding a virtual meeting Thursday, May 7<sup>th</sup> @ 7pm.  
*Public comment closed at 7:28pm*

Meeting Adjourned at \_\_\_7:30\_\_\_\_\_ p.m.

Motion by: Parkhurst

Seconded by: Gokey

There being no further business to discuss, Motion Made by Parkhurst, with support by Gokey, to adjourn.

**ADDITIONAL INFORMATION**

**AIF. Motion Carried.**