

Village of Central Lake

Regular Board Meeting

Wednesday September 9, 2020

This meeting was called to order at 7:00p.m. by President Tyler

ROLL CALL: Chapman, Clark, Fox, Hines, Patton, Ring, Tyler

ALSO, PRESENT: Barret

Motion by Patton and supported by Chapman to approve the agenda of September 9, 2020.

Voice Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Hines to approve the minutes of August 12, 2020, Regular Board Meeting.

Voice Vote: All vote AYE. Motion Carries.

Motion by Chapman and supported by Ring to approve the minutes of August 28, Emergency meeting.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Chapman to approve the payment of Prepaid bills in the amount of 71,226.49, Payroll in the amount of 14,265.05, and current Payables 8,751.88 for a total of 94,243.42.

Roll Call Vote: All vote AYE. Motion Carries.

President Tyler reviewed the 2019 audit which followed Council discussion.

Approve Link Engineering Services for Old State Rd. Bridge repairs. TABLED until October meeting.

Motion by Hines and supported by Patton to approve payment to The Green Construction in the amount of 36,637.69.

Roll Call Vote: All vote AYE. Motion Carries

Jennifer Hodges from Gourdie-Fraser, Inc. reviewed the scope of the project, timelines and process. Work proposed to occur is consistent with the October 2019 Sewer Study that the Council approved in November of 2019 She explained that it would be funded through a low interest loan through USDA for a term of 40 years. Discussion on need to raise sewer rates also occurred.

MEETING ADJOURNED

Next meeting will be a 7:00p.m, on October 14th,2020 at the Central Lake VFW

Kayla Kiessel

HELP WANTED

Village of Central Lake is seeking applicants for Clerk/Treasurer position.

Full Time with benefits. Salary based on experience. Strong book keeping, computer and office management skills highly recommended. Please send cover letter and resume to email Villageclerk@centrallakemi.org or drop off at Village office Located at 1622. Applicant delaine September 25, 2020 12:00p.m.