

VILLAGE OF CENTRAL LAKE  
SPECIAL BOARD MEETING  
Wednesday, November 17, 2020

*This meeting was called to order at 7:00 P.M. by President Tyler*

ROLL CALL: FOX, HINES, PATTON, RING, TYLER

ABSENT: CHAPMAN, CLARK

ALSO PRESENT: BARRET

**Motion by Patton and supported by Hines to approve the agenda of November 17, 2020.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Ring for the village to purchase 2530 Main St. for \$83,000, plus closing costs, and \$2,450 for an environmental study.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Fox to establish a Marijuana Application Fee in the amount of \$2,500.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Ring to accept President Rob Tyler's appointments to the Village Planning Commission: Rob Tyler, Brian Patton, Nathan Sommer, Michael Linton, and Cherie Fuss.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Patton to accept the proposed rates for the 2022 camping season at Thurston Park.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Tyler to adopt Resolution 1 of 2020, to establish procedures to allow for electronic meetings in accordance with the Open Meetings Act.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Tyler to Adjourn the regular board meeting of the Village of Central Lake at 7:34 P.M.**

Voice Vote: All vote AYE. Motion Carries.

Andrew Smith