

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, March 10, 2021**

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

ROLL CALL: CHAPMAN, DRAKE, FOX, HINES, PATTON, RING, TYLER
ALSO PRESENT: BARRETT, MULLENS

Motion by Ring and supported by Drake to approve the agenda of March 10, 2021.

Voice Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Chapman to approve the minutes of February 10, 2020 Public Hearing.

Voice Vote: All vote AYE. Motion Carries.

Motion by Chapman and supported by Tyler to approve the minutes of February 10, 2020.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Kelly Young – Ms. Young stated that her building was granted a certificate of occupancy by the building department. She is on to step 2 inspections. After these inspections, she will receive the license from the state and will be able to hire her employees. Ms. Young mentioned that municipalities received \$28,000 per marijuana license this past year.
- Greg Shooks – President of Board of Education, Central Lake – Mr. Shooks discussed the progression of the 2019 strategic plan. It has been discovered that the facilities need major attention. The HVAC is in bad shape and 19 boilers, that were all installed in 1988. The entries need security updates, including camera system. The foundation of the MS/HS is in serious need of rehabilitation. The track needs to be resurfaced. The Board of Education is looking for feedback from the community.

REPORTS

- Police Report – Scott Barrett – Submitted
- DPW Report – Sam Mullens – Submitted
- Campground Report – Kathy Patton - None

CORRESPONDENCE: NONE

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – Bridge work to be covered later.
- Sewer & Water – Ralph Hines - None
- Law Enforcement – Bill Chapman - None
- Communications – Kipp Drake - None
- Finance & Personnel – Brian Patton – Sam gave estimated distribution schedule from the state. 2021: \$144,167; 2022: \$148,184; 2023: \$152,216

- Parks & Public Property – Michelle Fox – Second dock is also finished.
- President’s Report – Rob Tyler – Mr. Tyler talked about chamber events happening this summer. The rotary seed grant was awarded for the non-motorized trail. Jenifer Hodges will create an interactive website for the trail development. All of the asbestos has been removed from the new building. The architects have finished preliminary drawings and are working on the final blueprints, which will be submitted to the county.

Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$18,160.41 and Payroll in the amount of \$24,614.17 for a total of \$42,774.58.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Patton and supported by Ring to allow the clerk to register and attend the clerk conference in Grand Rapids in May.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Chapman and supported by Tyler to approve resolution for Act 99 Funds to purchase of building at 2530 N Main St.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Tyler and supported by Ring to approve the Brad Link contract for repairs on the State St. bridge repairs.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Patton and supported by Ring to approve budget resolution #7.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Patton and supported by Chapman to approve budget resolution #8.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Chapman and supported by Ring to approve budget resolution #9.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Patton and supported by Ring to approve budget resolution #10.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Patton and supported by Chapman to approve budget resolution #11.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Hines and supported by Ring to approve budget resolution #12.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Tyler to Table budget resolution #13.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Ring and supported by Hines to approve chamber lease.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Hines for the larger social district map. No Second.

Motion Fails.

Motion by Chapman and supported by Patton to approve resolution establishing a social district in accordance with the smaller footprint map and approve the clerk to pursue the license with the liquor commission.

Roll Call Vote: All Vote AYE. Motion Carries.

OLD BUSINESS: None

PUBLIC COMMENT

- Ms. Linda Gallagher asked about the bridge project. Mr. Mullens explained that the rip rap is deteriorating and the water is getting to the main superstructure. The repairs will protect the superstructure and avoid more expensive repairs further on. Ms. Gallagher clarified the boundaries of the social district.

Motion by Chapman and supported by Drake to Adjourn at 7:57 P.M.

Voice Vote: All vote AYE. Motion Carries.

Andrew Smith