

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, May 12, 2021, 7 o'clock p.m.**

1. CALL TO ORDER

The meeting was called to order by President Tyler at 7:05 p.m.

2. PLEDGE OF ALLEGIANCE – Recited at Public Hearing called prior to this Board Meeting.

3. ROLL CALL

PRESENT: Chapman, Drake, Fox, Hines, Patton, Ring and Tyler

ALSO PRESENT: Bryan Graham, Village Attorney

4. APPROVAL OF AGENDA

Attorney Graham asked if the Board would consider moving Agenda Item 12.b. to the beginning of the meeting.

Motion by Hines, support by Tyler to move Agenda Item 12.b. ahead of Public Comment.

Voice vote. All vote AYE. Motion carries.

The addition of a **12.c. TRANSFERRING DELINQUENT WATER BILLINGS TO THE TAX ROLL** was added.

Motion by Ring, support by Chapman to approve the Agenda of the May 12, 2021 Regular Meeting.

Voice vote. All vote AYE. Motion carries.

5. a. APPROVAL OF MINUTES OF APRIL 14, 2021 MEETING

Motion by Hines, support by Drake to approve the minutes of the April 14, 2021 Meeting.

Voice vote. All vote AYE. Motion carries.

b. APPROVAL OF MINUTES OF APRIL 29, 2021 SPECIAL MEETING

Motion by Chapman, support by Ring to approve the minutes of the April 29, 2021 Special Meeting.

Voice vote. All vote AYE. Motion carries.

12.b. ORDINANCE TO AMEND THE VILLAGE OF CENTRAL LAKE MARIHUANA ESTABLISHMENTS ORDINANCE

Attorney Graham prepared and distributed to Board members, language which would amend the Village Marijuana Establishment Ordinance currently in place. He explained the need for the amendments. Since the Board members are reviewing these changes for the first time tonight they determined it would be better to discuss this at the June 2021 Regular Board Meeting after everyone has had the opportunity to review them. President Tyler had comments regarding other cities methods of evaluating the qualifications of candidates. It was mentioned that a Task Force/Committee may be the direction to go for obtaining the comments of all of the Board Members and combining all the concerns and presenting them to legal counsel before finalizing the Ordinance.

Motion by Hines, support by Chapman to table amending the Central Lake Marihuana Establishment Ordinance until the regular June 2021 Board Meeting.

Voice vote. All vote AYE.

6. **PUBLIC COMMENT**

Resident, Amy Drake, questioned whether or not any public will sit as a member of the Task Force.

Matt Gabris, DDA President, advised there have been no meetings held for about five months but the entity will begin having meetings and minutes will be provided.

7. **REPORTS**

a. Police Report – The April 2021 Activity Report was provided to Board members. The car show has been cancelled for 2021 and no determination has yet to be made on the July 4 fireworks.

b. DPW Report – The April 2021 Report was presented and Sam Mullens pointed out the two employees had been out as one was positive and both had to quarantine for 14 days. He also advised the new street sweeper is to be delivered May 20, 2021. Since it is coming from Canada the COVID regulations are slowing delivery.

c. Campground Report – None

8. **CORRESPONDENCE**

President Tyler read correspondence from Bright Day Bands, Reg Sprik, requesting permission to hold a street dance. The request was given to Board Member Drake.

Also read was correspondence from the Central Lake School Board regarding the marihuana issue.

9. **COMMITTEE REPORTS**

a. **Streets, Sidewalks and Lights** – No report.

b. **Sewer and Water** – No report. Jennifer Hodges was present to update on projects within the Village.

c. **Law Enforcement** - No report.

d. **Communications** – No report.

e. **Finance and Personnel** – No report.

f. **Parks and Public Property** – Michele Fox advised the Boat Washing will be held August 28 and September 4, from 10 a.m.to 2 p.m.

g. **President's Report** – Three signs within the Village needed to be refreshed and in December 2020 when discussed, Kelly Young volunteered to pay the \$1,500 cost to refurbish them. Liz Kitzner of Bellaire did the work and the needed work is now complete and ready to be installed. Mike Ring advised the posts that hold the signs should be replaced before reinstallation.

10. **APPROVAL OF BILLS**

Motion by Patton, support by Chapman to approve prepaid billing in the amount of \$78,933.36 and payroll in the amount of \$17,802.23, totaling \$96,735.59.

Roll call vote. All vote AYE. Motion carries.

11. **NEW BUSINESS**

a. Discussion of 2020-2021 Audit – The cost of this year’s audit is \$20,750. The deficiencies were read by President Tyler. Ryan Howell, the senior auditor, will be meeting with the President and Clerk on May 26, 2021 at 1 p.m. to review the audit.

b. Discussion of Zoning Map – The mixed use area on the map has been updated. President Tyler noted the dates on the map were not included in the upgrade and will change them.

c. Clarification for correspondence read into the record – Going forward, every Board member should have copies of correspondence to review prior to the meeting.

d. Discussion on offer for property – An offer in the amount of \$200,00 has been received by an entity to purchase the property the Village is currently refurbishing to use by Village offices. Discussion on the offer took place.

Motion by Chapman, support by Tyler to NOT consider the sale of the property located at 2530 N. Main.

Voice vote. All vote AYE. Motion carries.

Another offer to purchase the property located next to the U.S. Post Office was discussed. Since parking is limited within the Village, this offer too, is not being entertained.

Motion by Patton, support by Chapman to NOT consider the sale of the parking lot next to the U.S. Post Office.

Voice vote. All vote AYE. Motion carries.

12. **ACTION ITEMS**

a. **Revocation of permit for Torch Cannabis Company** – Suspended due to a lawsuit

c. **Transfer of delinquent water bills to tax roll** – This is done yearly.

Motion by Chapman, support by Patton to transfer delinquent water bills in excess of \$150 to the tax roll

Voice vote. All vote AYE. Motion carries.

President Tyler wanted to discuss the forming of the Task Force to review the language and parameters of amending the Village of Central Lake Marijuana Establishments Ordinance. It was decided three members of the Board as well as the Clerk will consider all the input. The members are Rob Tyler, Brian Patton, Michelle Fox and Andrew Smith.

13. **OLD BUSINESS** – None

14. **PUBLIC COMMENT**

Resident, Amy Drake, asked the Board to consider using Zoom for the meetings.

15. **ADJOURNMENT**

Motion by Hines, support by Ring to adjourn the meeting at 7:55 p.m.

Voice vote. All vote AYE. Motion carries.

Judy Kosloski
Recording Secretary