

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, March 9, 2022**

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

ROLL CALL: CHAPMAN, DRAKE, FOX, HINES, RING, TYLER

ABSENT: PATTON

ALSO PRESENT: MULLENS

Motion by Tyler and supported by Fox to approve the agenda of March 9, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Hines to approve the minutes of February 9, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Ms. Kelly Young asked for comments/concerns over her shop being open.
- Mr. Mike Ring reminded the public and other council members if you are sick, please stay home.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – Submitted.

CORRESPONDENCE

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – None.
- Sewer & Water – Ralph Hines – None.
- Law Enforcement – Bill Chapman – Scott received Tribal grant for two AEDs.
- Communications – Kipp Drake – Had a meeting at the end of last month. Would like to send out newsletter with water bill

Motion by Hines and supported by Fox to change format of water bills from postcard to envelopes.

Voice Vote: All vote AYE. Motion Carries.

- Finance & Personnel – Brian Patton – Absent.
- Parks & Public Property – Michelle Fox – None.
- President’s Report – Rob Tyler – Warmer mornings have finished the crawl space in the new office building. Planning Commission met to start the Master Plan update, the next meeting will be March 17 at 5PM.

Motion by Hines and supported by Chapman to approve the payment of prepaid bills in the amount of \$25,049.12 and Payroll in the amount of \$28,828.66 for a total of \$53,877.78.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

ACTION ITEMS:

Motion by Hines and supported by Fox to approve the clerk to attend the Michigan Association of Municipal Clerks training.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to increase the monthly sewer rate to \$39.80 per month (\$119.40 per quarter) with an annual increase of 3% or the rate of inflation, whichever is higher.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Chapman to approve ARPA Premium Pay for the clerk in the amount of \$2,000.

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

PUBLIC COMMENT

Motion by Hines supported by Ring to adjourn at 7:54 PM.

Voice Vote: All vote AYE. Motion Carries.