

**VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, January 5, 2021**

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

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

ABSENT: HINES, DRAKE

ALSO PRESENT: BARRETT, MULLENS

**Motion by Ring and supported by Patton to approve the agenda of January 5, 2022.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Fox to approve the minutes of December 8, 2021.**

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- None

REPORTS

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

CORRESPONDENCE

- None

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – None.
- Sewer & Water – Ralph Hines – Absent.
- Law Enforcement – Bill Chapman – None.
- Communications – Kipp Drake – Absent.
- Finance & Personnel – Brian Patton – New DPW employee started on Monday.
- Parks & Public Property – Michelle Fox – None.
- President’s Report – Rob Tyler – Armor Express closed its doors this morning, no further information at this time.

**Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$63,448.12 and Payroll in the amount of \$26,194.85 for a total of \$89,642.97.**

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

Discussed 2022-23 budget.

ACTION ITEMS:

**Motion by Tyler and supported by Ring to approve committee appointments for 2022.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Tyler and supported by Fox to approve a quarter page ad for campground in the amount of \$395.**

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

PUBLIC COMMENT

**Motion by Ring supported by Fox to adjourn at 7:32 PM.**

Voice Vote: All vote AYE. Motion Carries.