

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, January 11, 2023**

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

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

Motion by Patton and supported by Drake to approve the amended agenda of January 11, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Ring to approve the amended minutes of December 14, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Kelly Young- Torch Lake Cannabis Co. update.
- Jeremy Scott- Introduced himself as the Antrim County Administrator.
- David Dery- Had concerns about businesses and residences who are not on Village sewer, and the reasoning behind it.

ACTION ITEMS:

Motion by Fox supported by Chapman to approve of the quick claim deed with legal and processing fees of \$290 to John and Lisa Kerkhof.

Voice vote: All vote AYE. Motion Carries.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Jon Shooks- Submitted
- President’s Report – Rob Tyler- Village Updates

Motion by Ring and supported by Patton to approve the payment of prepaid bills in the amount of \$58,720.62 and Payroll in the amount of \$28,236.82 for a total of \$86,957.44

Roll call Vote: All vote AYE. Motion Carries.

OLD BUSINESS

NEW BUSINESS

Motion by Patton and supported by Ring to increase the current Thurston Park camping rates by \$2 for the 2025 camping season.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Fox to have the reservation opening of the 2024 season stay the same. The 2025 camping season reservation portal to open the second Tuesday in January of 2025, with the determined seasonal campers to have their preferred spots.

Voice Vote: All vote AYE. Motion Carries.

ACTION ITEMS

Motion by Patton supported by Chapman to approve the purchase of a new copier for the Village offices at a cost of \$5,479.92, along with a maintenance agreement at the cost of \$35/ month.

Roll Call Vote: All vote Aye. Motion Carries.

Motion by Patton supported by Ring to approve a 5% pay raise for Village workers for the next fiscal year.

Roll Call Vote: All vote Aye. Motion Carries.

Motion by Fox supported by Patton to approve the compensation of the Planning Commission at \$50/ meeting attended.

Voice Vote: All vote Aye. Motion Carries.

Motion by Patton supported by Ring to approve \$12,000 towards the new DPW truck for a plow, rack, lights, ect.

Roll Call Vote: All vote Aye. Motion Carries.

PUBLIC COMMENT

- Dave Dery- Follow up on previous comment regarding what businesses are/ are not on the Village sewer system.
- Kelly Young- Thanks the Village Council for their work. Suggests the Township and Village become one entity.
- Mike Ring- Bids for the bridge construction opens on February 8, 2023.

Motion by Chapman to adjourn at 8:24 PM.

Voice Vote: All vote AYE. Motion Carries.