

VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, January 13, 2021

This meeting was called to order at 7:02 P.M. by President Tyler

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

Motion by Patton and supported by Drake to approve the agenda, as amended, of January 13, 2021.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to approve the minutes of November 11, 2020.

Voice Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Ring to approve the agenda, as amended, of November 17, 2020.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT – NONE

REPORTS

- Police Report - Scott Barrett – Mr. Barrett presented his report including year-end totals.
- DPW Report – Sam Mullens – Report submitted
- Campground Report – Kathy Patton – Ms. Kathy Patton presented her report. The opening day for reservations 2022 was January 11. We took in \$25,000 in revenue on that day alone.
- Clerk/Treasurer Report – Andrew Smith – Mr. Smith stated that he has been busy with marijuana issues and the building purchase. He also stated that he has been able to keep up with normal office operations.

CORRESPONDENCE - NONE

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring - None

- Sewer & Water – Ralph Hines - None
- Law Enforcement – Bill Chapman - None
- Communications – Kipp Drake - None
- Finance & Personnel – Brian Patton - None
- Parks & Public Property – Michelle Fox - None
- President’s Report – Rob Tyler - None

Motion by Drake and supported by Ring to approve the payment of prepaid bills in the amount of \$28,213.21 and Payroll in the amount of \$15,550.66 for a total of \$43,763.87.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Drake to approve the payment of prepaid bills in the amount of \$27,898.22 and Payroll in the amount of \$18,081.37 for a total of \$45,979.59.

Voice Vote: All vote AYE. Motion Carries.

There was discussion on the “Welcome to Central Lake” Gardens and the additional work the caretaker will have in 2021.

Street Sweeper Options (Purchase vs Lease) were presented and discussed. The matter will be voted on in the February Meeting.

There was a Budget Discussion by the council including pay increases for employees in the amount of 3%. It was also discussed that the village president should receive \$500 more a year in his salary. Mr. Hines commented that he would like to see the clerk be paid more as well, no action was taken on that.

There was discussion on the USDA Grant/Bond for the waste water project. The USDA is now going to cover around 70% of the cost compared to the earlier notion of 20-30%. Part of the scope work is \$62,500 to Gourdie Fraser for initial work.

Motion by Patton and supported by Hines to Approve 2021 Meeting Dates.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Chapman to Approve 2021 – 2022 Appointed Committees Personnel.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Hines to accept the Recommendation for Marijuana Zoning Ordinance amendment from the Planning Commission. This will place the retail marijuana in the village’s mixed-use district.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to Approve purchase of BS&A software, out of clerk budget line # 101-215-8090, effective March 1, 2021.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Chapman and supported by Patton to Approve Paddle Antrim Support in the amount of \$1,000.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Hines to Approve Central Lake to Bellaire Trail in the amount up to \$2,000.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Chapman to Approve the Village of Central Lake (Andrew Smith) to act as a fiduciary for the Central Lake to Bellaire non-motorized trail.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to Approve the Purchase of 2530 N Main St. for \$83,000.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Hines to Approve the Asbestos Abatement bid of \$21,470 by Quality Environmental Services, Inc. to begin after closing on 2530 N Main St..

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Chapman and supported by Ring to Approve Resolution No. 1 of 2021 for Budget Amendments to Fund 101.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Chapman to Approve Resolution No. 2 of 2021 for Budget Amendments to Fund 202.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Fox to Approve Resolution No. 3 of 2021 for Budget Amendments to Fund 203.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Chapman to Approve Resolution No. 4 of 2021 for Budget Amendments to Fund 661.

Roll Call Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT – NONE

Motion by Hines and supported by Chapman to Adjourn at 8:06 P.M.

Voice Vote: All vote AYE. Motion Carries.

Andrew Smith