

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, February 8, 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 Tyler and supported by Ring to approve the amended agenda of February 8, 2023.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Ring to approve the amended minutes of January 11, 2023.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Mr. Jarris Rubingh- Fiberoptic Cable through Central Lake Update/ ROBIN Grant, Mental Health Class Availability to Antrim County.
- Miss. Michelle Fox- Central Lake Block Party to be held on July 28th from 7-10pm.
- Mr. Matt Gabris- The Wash Basket to have Expansion Plans.

ACTION ITEMS:

Motion by Tyler supported by Fox to approve of participation in relation to the Realizing Opportunities with Broadband Infrastructure Networks (ROBIN) Grant.

Voice vote: All vote AYE. Motion Carries.

REPORTS

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

Motion by Ring and supported by Drake to approve the payment of prepaid bills in the amount of \$97,953.46 and Payroll in the amount of \$32,596.27 for a total of \$130,549.73

Roll call Vote: All vote AYE. Motion Carries.

OLD BUSINESS

NEW BUSINESS

Motion by Ring and supported by Drake to table the proposed Torch Lake Cannabis expanded hours, consumption lounge.

Voice Vote: All vote AYE. Motion Carries.

ACTION ITEMS

Motion by Tyler supported by Ring to approve the billing of the Village for their sewer and water use.

The rates as follows:

Campground- W: Metered, S: Two quarters at \$119.40.

Village Office- W: Metered, S: On drain field.

Thurston Park Pavilion: W: \$36/ Quarter, S: Two quarters at \$119.40.

Main Street Pavilion: W: \$36/ Quarter, S: Two quarters at \$119.40.

DPW Garage: W: Metered, D: On drain field.

Roll Call Vote: All vote Aye. Motion Carries.

Motion by Ring supported by Fox to award the contract to repair the State Street Bridge to John Henry for \$337,715, which includes the spray applied water proofing.

Roll Call Vote: All vote Aye. Motion Carries.

PUBLIC COMMENT

Motion by Tyler supported by Patton to adjourn at 8:07 PM.

Voice Vote: All vote AYE. Motion Carries.