

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

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

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

ABSENT: None

ALSO PRESENT: MULLENS

**Motion by Ring and supported by Patton to approve the agenda of February 9, 2022.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Chapman to approve the minutes of January 5, 2022.**

Voice Vote: All vote AYE. Motion Carries.

**PUBLIC HEARING**

- There was no public for the public hearing regarding the adoption of the 2022-2023 Budget and General Appropriations Act

**Motion by Hines and supported by Ring to adopt the 2022-2023 Budget and General Appropriations Act.**

Roll Call Vote: All vote AYE. Motion Carries

**PUBLIC COMMENT**

- None

**REPORTS**

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

**CORRESPONDENCE**

- Letter from Ms. Kristie Burkle regarding lack of code enforcement.

**COMMITTEE REPORTS**

- Streets, Sidewalks, & Lights – Mike Ring – None.
- Sewer & Water – Ralph Hines – There were 4 meter freezes that the DPW workers took care of.
- Law Enforcement – Bill Chapman – Scott stated that in the past the part-time deputy was helping with code enforcement.
- Communications – Kipp Drake – None.
- Finance & Personnel – Brian Patton – None.
- Parks & Public Property – Michelle Fox – None.
- President's Report – Rob Tyler – Crawl space in new office building has been cleaned out. Attended School Board meeting on January 31 regarding new building.

**Motion by Patton and supported by Chapman to approve the payment of prepaid bills in the amount of \$39,551.89 and Payroll in the amount of \$26,691.34 for a total of \$66,243.23.**

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

Discussed M-88 Outdoor Market Tour on June 18.

ACTION ITEMS:

**Motion by Drake and supported by Ring to close M-88 for the 4<sup>th</sup> of July Parade.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Tyler to close M-88 for Bachmann's party on July 29.**

Roll Call Vote: All vote AYE. Fox Abstains. Motion Carries.

**Motion by Patton and supported by Fox to approve 3 budget resolutions.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Ring and supported by Chapman to establish a Police Vehicle Pool Fund (662).**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Tyler for the Water Fund to loan the Sewer Fund \$25,000 interest free until the sewer grant comes through.**

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

PUBLIC COMMENT

Mr. Smith, Village Clerk, commented that he was disappointed that a council member chose to show up to the meeting with COVID.

**Motion by Patton supported by Fox to adjourn at 7:47 PM.**

Voice Vote: All vote AYE. Motion Carries.