

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, February 10, 2021**

This meeting was called to order at 7:05 P.M. by President Tyler

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

ABSENT: PATTON

ALSO PRESENT: MULLENS

Motion by Chapman and supported by Drake to approve the agenda, as amended, of February 10, 2021.

Voice Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Chapman to approve the minutes of January 13, 2020.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT – None

REPORTS

- Police Report – Scott Barrett - Submitted
- DPW Report – Sam Mullens – Submitted – Frost Depth at 24-28” Deep, no need to let water run.
- Campground Report – Kathy Patton - None

CORRESPONDENCE

- Letter from Mr. Tom Underhill concerning noxious weed ordinance and unincorporating the village. (Letter is available at the village office for inspection)

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 – One dock is finished and looks great, second dock is in progress to be finished by Spring. Lions club is willing to build wheelchair accessible swing.
- President’s Report – Rob Tyler - None

Motion by Hines and supported by Drake to approve the payment of prepaid bills in the amount of \$23,229.34 and Payroll in the amount of \$17,534.44 for a total of \$40,763.78.

Roll Call Vote: All Vote AYE. Motion Carries.

There was discussion on the Social District, including boundaries and notification of affected homeowners.

Motion by Hines and supported by Fox to explore further the idea of a social district, to include contacting Bryan Graham about the resolution for a social district.

Roll Call Vote: DRAKE, FOX, HINES, RING, TYLER Vote AYE

CHAPMAN Votes Nay

Motion Carries.

There was brief discussion on the remodel bonds to be followed up in action items.

Motion by Chapman and supported by Tyler to approve resolution for Act 99 Funds to purchase of building at 2530 N Main St.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Hines and supported by Chapman to purchase a new Street Sweeper.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Hines and supported by Fox to pay 50% of Ron Donaldson Insurance upon submission of invoice for insurance.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Hines and supported by Ring to purchase Water Meter Handheld Devices & Software.

Roll Call Vote: All Vote AYE. Motion Carries.

Motion by Hines and supported by Drake to submit Michigan Municipal League Liability & Property Pool Application.

Voice Vote: All Vote AYE. Motion Carries.

OLD BUSINESS

- President Tyler recapped that we will close on 2530 N Main St. tomorrow, February 11. Asbestos Removal will then start on February 15.
- Ms. Fox discussed Mr. Underhill's letter and the noxious weed ordinance.

PUBLIC COMMENT - None

Motion by Chapman and supported by Drake to Adjourn at 8:12 P.M.

Voice Vote: All vote AYE. Motion Carries.

Andrew Smith