

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, March 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 Drake and supported by Fox to approve the amended agenda of March 8, 2023.

Voice Vote: All Vote AYE. Motion Carries.

Motion by Tyler and supported by Tschirhart to approve the amended minutes of February 8, 2023.

Voice Vote: All Vote AYE. Motion Carries.

PUBLIC COMMENT

ACTION ITEMS:

Motion by Drake supported by Tschirhart to allow Kelly Young and Torch Lake Cannabis Co. to modify the existing ordinance to allow Kelly Young and Torch Lake Cannabis Co. to establish their own business hours.

Roll Call Vote: Motion Carries.

AYES: DRAKE, TSCHIRHART, FOX, TYLER.

NAYS: CHAPMAN, PATTON, RING.

Motion by Tyler supported by Drake to allow Kelly Young & Torch Lake Cannabis Co. to open a designated consumption area at 7963 E. State Street Central Lake, MI.

Roll Call Vote: Motion Carries.

AYES: PATTON, FOX, TYLER, CHAPMAN, TSCHIRHART, DRAKE.

NAYS: RING.

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 \$27,352.96 and Payroll in the amount of \$26,379.97 for a total of \$53,732.93

Roll Call Vote: All Vote AYE. Motion Carries.

OLD BUSINESS

ORV Route- MDOT has denied the ORV route though the Village due to safety hazards, and not having a an establish ORV trail.

Motion by Patton and supported by Ring to purchase a one year subscription of the Mass Emergency Notification System for the amount of \$5,090.

Roll Call Vote: All Vote AYE. Motion Carries.

NEW BUSINESS

The Wash Basket is to expand with the addition of a manual and automatic carwash. They will also feature a pet wash station.

The East Jordan Family Health Center has promised the council a timeline by summer concerning their vacant healthcare center downtown. This building has been vacant since 2018 under their ownership.

ACTION ITEMS

Motion by Patton supported by Fox to approve the budget amendments presented.

Voice Vote: All Vote AYE. Motion Carries.

PUBLIC COMMENT

Miss. Kelly Young thanks the council. Rob and Kelly to meet later to further discuss her business.

Motion by Tyler supported by Patton to adjourn at 8:32 PM.

Voice Vote: All vote AYE. Motion Carries.