

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, April 13, 2022**

This meeting was called to order at 7:00 P.M. by President Pro Tem Bill Chapman.

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

ABSENT: TYLER

ALSO PRESENT: BARRETT, SHOOKS

Motion by Fox and supported by Ring to approve the agenda of April 13, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Drake to approve the minutes of March 9, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- None.

REPORTS

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

CORRESPONDENCE

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – Couldn't meet due to weather.
- Sewer & Water – Ralph Hines – None.
- Law Enforcement – Bill Chapman – None.
- Communications – Kipp Drake – None.
- Finance & Personnel – Brian Patton – Looking into the possibility of direct deposit.
- Parks & Public Property – Michelle Fox – Electric service upgrade is coming along at the campground.
- President's Report – Rob Tyler – Absent.

Motion by Patton and supported by Ring to approve the payment of prepaid bills in the amount of \$52,403.83 and Payroll in the amount of \$24,183.26 for a total of \$76,587.09.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

ACTION ITEMS:

Motion by Hines and supported by Ring to approve water rates to \$34.25 per quarter and \$1.75 per 1,000 gallons of water used.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to approve a lease with the township for 6 months in the amount of \$5,000.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Ring to approve newsletter to go along with April/May water bill.

Voice Vote: All vote AYE. Motion Carries.

Motion by Fox and supported by Hines to approve purchase of 15 flags for the light poles at a cost of \$30 a flag.

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

PUBLIC COMMENT

Motion by Hines supported by Patton to adjourn at 7:32 PM.

Voice Vote: All vote AYE. Motion Carries.