

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, April 14, 2021**

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

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

ABSENT: TYLER

ALSO PRESENT: BARRETT

Motion by Hines and supported by Patton to approve the agenda of April 14, 2021.

Voice Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Fox to approve the minutes of March 10, 2021.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Speaker stated that Torch Lake Cannabis Company provides comfort and jobs.
- Speaker stated that they wanted to work for the Cannabis Company.
- Speaker stated that dispensary provides employment and they think that it will attract businesses.
- Ms. Amy Drake stated that state law allows for council to change setback distance.
- Ms. Mia Disbrow stated that Torch Lake Cannabis Company will be an asset to town.
- Mr. Mike Linton said that it is absolutely wrong to have cannabis so close to the school. He said that having it close to the school will make marijuana seem ok, and he has seen too many people hurt by marijuana.
- Mr. Chris (last name unknown) stated that he lives in Otsego County and is in support of Tobacco [sic] Cannabis Company. He stated that the village could have received \$28,000 from the state. He said that he lost his job in 2020 and Ms. Young offered him a job with her company.

REPORTS

- Police Report – Scott Barrett – Submitted. Chief Barrett stated that they are doing “less with less”
- DPW Report – Sam Mullens - Submitted
- Campground Report – Maggy Smith – Submitted

CORRESPONDENCE

- Letter from Ms. Kelly Young was given to the council and submitted for the record.

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 – Ms. Fox stated that she had met with two people willing to take over the management of the farmer’s market. They are hoping to hold the farmer’s market weekly on Tuesday Evenings. She stated that the council needed to ensure village property is maintained. Mr. Ralph Hines stated that the school will be maintaining Ron Donaldson Field. Ms. Fox also discussed the Lake Street Park.
- President’s Report – Rob Tyler - None

Motion by Ring and supported by Patton to approve the payment of prepaid bills in the amount of \$49,120.52 and Payroll in the amount of \$13,231.50 for a total of \$62,352.02.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

There was much discussion of the distance of the retail marijuana shop to the school.

Motion by Hines to table this topic. No Support. Motion fails.

Motion by Drake to amend the requirement from 1,000 ft to 900 ft. No Support. Motion Fails

Motion by Drake and supported by Fox to consult with Bryan Graham about changing the ordinance from 1,000 ft to 900 ft.

Roll Call Vote. DRAKE, FOX, PATTON, RING, CHAPMAN vote AYE. HINES votes NAY. Motion Carries.

Motion by Hines and supported by Drake to give government approval to Mammoth, The Blue Pelican, and The Tavern for the social district.

Roll call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Fox to approve Budget Resolution #14 of 2021.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Drake to raise the marijuana application/reapplication fee to \$5,000.

Roll call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Hines to hire Corbin Newton to be General Contractor for the Village Office Renovation.

Roll call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to issue bonds in the amount of \$450,000.

Roll call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Fox to hire Maggy Smith as Campground Manager

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to sign the annual lease with the township.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Fox to adjourn.

Voice Vote: All vote AYE. Motion Carries.