

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, June 8, 2022**

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

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

ABSENT: NONE

ALSO PRESENT: BARRETT

Motion by Tyler and supported by Chapman to approve the amended agenda of June 8, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Fox to approve the amended minutes of May 11, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Mr. Jarris Rubingh, an Antrim County District Commissioner, talked about the hydrology report and informed the council of a meeting at Thurston Park on July 11 to discuss the same.
- Mr. Ralph Hines apologizes for giving Sam Mullens a raise.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – Submitted.
- Campground Report – Ron & Char Snay – Everything is going well. Mr. Rob Tyler thanked them for all they do.

CORRESPONDENCE

- Email from David Dery about the Sewer Charge.
- Email from Kristie Burkle about when code enforcement will take place.
- Email from Rich & Misty Robtoy about a speed limit sign on Rushton Road by the Corner Store heading North.

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – Need to find a location for 6 planter boxes..
- Sewer & Water – Ralph Hines – None.
- Law Enforcement – Bill Chapman – None.
- Communications – Kipp Drake – None.
- Finance & Personnel – Brian Patton – Disappointed in DPW Supervisor Sam Mullens. Jon Shooks should be eligible for a raise.
- Parks & Public Property – Michelle Fox Exploring the possibility for a park on Lake St. Pavilion Liaison will be opening and closing the pavilions for rentals.

- President's Report – Rob Tyler – The audit went well. The drywall starts tomorrow (June 9) at the new building. M-88 garage sale is on June 18. Mr. Tyler discussed the events of July 3rd and 4th.

Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$84,009.43 and Payroll in the amount of \$57,936.45 for a total of \$141,945.88

Roll call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

NEW BUSINESS:

Mr. Kipp Drake had questions/discussion on the village office hours.

ACTION ITEMS:

Motion by Hines and supported by Tyler to approve Event Permit #1 of 2022.

Voice Vote: All vote AYE. Motion Carries.

It was decided to postpone approving Event Permit #2 of 2022 until next month.

Motion by Patton and supported by Fox to approve the Update to the FOIA Fee Itemization Form.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to approve Gourdie Fraser to complete a Preliminary Engineering Report for the water system.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Chapman to approve the resumption of enforcement of code violations, specifically non-operable vehicles.

Roll Call Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

None

Motion by Fox supported by Tyler to adjourn at 8:11 PM.

Voice Vote: All vote AYE. Motion Carries.