

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, June 9, 2021**

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

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

ABSENT: NONE

ALSO PRESENT: BARRETT, MULLENS, ATTORNEY GRAHAM

Motion by Hines and supported by Patton to approve the agenda of June 9, 2021.

Voice Vote: All vote AYE. Motion Carries

Motion by Tyler and supported by Chapman that the Council meet in closed section under section 8(e) of the Open Meeting Act, to consult with our attorney regarding trial or settlement strategy in connection with Graceful Laboratories vs. Village of Central Lake.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Fox and supported by Drake to authorize Bryan Graham to sign a stipulation to put the case on hold to allow the parties to go to expediated mediation.

Voice Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Tyler to approve the minutes of May 12, 2021 Public Hearing.

Voice Vote: All vote AYE. Motion Carries

Motion by Ring and supported by Drake to approve the minutes of May 12, 2021.

Voice Vote: All vote AYE. Motion Carries

PUBLIC COMMENT

- Mr. Tom Underhill talked about noxious weeds and alleged unlawful expenditures.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – Submitted.
- Campground Report – Maggy Smith – None.

CORRESPONDENCE

- Paddle Antrim
- Dr. Kuiper
- Jim Greene
- Gourdie Fraser
- Chamber of Commerce

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – Gardening is coming along.

- Sewer & Water – Ralph Hines – None
- Law Enforcement – Bill Chapman – None
- Communications – Kipp Drake – Looking into streaming meetings
- Finance & Personnel – Brian Patton – Talked about audit
- Parks & Public Property – Michelle Fox – None
- President’s Report – Rob Tyler – Talked about audit

Motion by Chapman and supported by Drake to approve the payment of prepaid bills in the amount of \$57,069.86 and Payroll in the amount of \$28,731.44 for a total of \$85,801.30.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

- Council discussed the retention of Sam Mullens, it was referred to committee.

Motion by Ring and supported by Patton to accept the resignation of Officer McLean.

Voice Vote: All vote AYE. Motion Carries

- There was much discussion on how to fund the police department

Motion by Hines and supported by Chapman to approve the clerk to contact Bryan Graham to have him draw up language for a 5 mil police milage.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Chapman to approve Budget Resolution for Fund 101.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Chapman to approve Budget Resolution for Fund 103.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Ring to approve the clerk to fill out application of interest of Howard St. property and submit that application to the county.

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

Motion by Tyler supported by Patton to table the ordinance to amend the Village of Central Lake Marihuana Establishments Ordinance.

Voice Vote: All vote AYE.

PUBLIC COMMENT

- Mr. Tom Underhill talked about noxious weeds and disincorporating the village.

Motion by Chapman and supported by Ring to adjourn at 8:56 PM.

Voice Vote: All vote AYE. Motion Carries.