

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, July 13, 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

Motion by Ring and supported by Chapman to approve the amended agenda of July 13, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to approve the amended minutes of June 8, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Ms. Kelly Young stated she received her license for processing in Mancelona.
- Mr. Jarris Rubingh, an Antrim County District Commissioner, talked about the hydrology report.
- Ms. Eileen Denhard had questions about the proposed Lake St. River Access.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – Submitted.
- Finance & Personnel – Brian Patton – Submitted.
- President’s Report – Rob Tyler – Thanked everyone for a successful July 3rd and 4th weekend.

CORRESPONDENCE

- Email from Victory 4 Veterans 5k.

Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$75,226.57 and Payroll in the amount of \$38,143.92 for a total of \$113,370.49.

Roll call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

- There was discussion on the State St. bridge repair work needed.

NEW BUSINESS:

- President Rob Tyler discussed the results of the 2021-2022 Audit

ACTION ITEMS:

Motion by Hines and supported by Tyler to approve Event Permit #2 of 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Drake to approve the renewal application for Torch Cannabis Co.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Ring to approve recommended zoning ordinance amendment to add Crematoria as a special use in the mixed-use district.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Drake to table approving Michigan CLASS as a depositor for Village funds.

Voice Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Ring to approve \$275,000 for the State St. bridge repair.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to promote Jon Shooks to DPW Supervisor.

Voice Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to establish DPW Supervisor wage at \$22.50.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Hines to approve running a DPW Assistant Supervisor ad in the Antrim Review.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- There was discussion on lake levels if a culvert was installed in Ellsworth.
- Ms. Amy Drake thanked Mr. & Mrs. Ring for their work on the street scape. She also expressed her concerns over a crematorium.

Motion by Tyler supported by Chapman to adjourn at 8:09 PM.

Voice Vote: All vote AYE. Motion Carries.