

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, July 14, 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

Motion by Hines and supported by Drake to approve the agenda of July 14, 2021.

Voice Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Ring to approve the minutes of June 9, 2021 with two additions.

Voice Vote: All vote AYE. Motion Carries

PUBLIC COMMENT

- Ms. Maureen Steinbeck talked about a bus in the park, mowing, and the camp manager.

REPORTS

- Police Report – Scott Barrett – Submitted. There was also much discussion on working with Torch Lake Township. Torch Lake Township Supervisor Bob Cook commented.
- DPW Report – Sam Mullens – Submitted. There was much discussion on pavilion bathrooms.
- DDA/Chamber of Commerce – Mr. Matt Gabris and Ms. April Citiky talked about the 4th of July festivities.

CORRESPONDENCE

- Amy Drake – Read into the record
- Anthony DePeel – Read into the record
- M-88 Roadwork – Read into the record
- Paddle Antrim – Thanked the village for help with the water trail.

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – None.
- Sewer & Water – Ralph Hines – Meter reads early this month.
- Law Enforcement – Bill Chapman – None.
- Communications – Kipp Drake – None.
- Finance & Personnel – Brian Patton – None.
- Parks & Public Property – Michelle Fox – None.
- President's Report – Rob Tyler – Thanked Police Chief for his work over the 4th of July weekend.

Motion by Hines and supported by Drake to approve the payment of prepaid bills in the amount of \$263,542.99 and Payroll in the amount of \$26495.07 for a total of \$290,038.06.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

ACTION ITEMS:

Motion by Hines and supported by Tyler to retain Sam Mullens by providing him a \$2/ hour raise with COLA adjustments, as well as an additional \$2,000 HSA contribution for FY 22 and FY 23.

Roll Call Vote: All vote AYE. Motion Carries.

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

Motion by Hines and supported by Ring to accept ballot language at 5 mills.

Motion by Hines and supported by Tyler to table this issue until a special meeting.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Patton to hire Mark Byard as General Contractor for the remodeling of 2530 N Main.

Voice Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Patton to approve using Zoom for meeting until December 2021.

Roll Call Vote: Chapman, Drake, Fox, Patton, and Tyler vote AYE. Hines and Ring vote NO. Motion Carries.

OLD BUSINESS:

Motion by Fox and supported by Drake to approve the purchase of Howard St. property tax sale for \$3,297.74 and submit that application to the county.

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

PUBLIC COMMENT

- Ms. Linda Gallagher thanked the council for using Zoom in future meetings

Motion by Drake and supported by Tyler to adjourn at 9:09 PM.

Voice Vote: All vote AYE. Motion Carries.