

**VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, August 11, 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 Tyler and supported by Ring to approve the agenda of July 14, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Tyler and supported by Fox to go into closed section pursuant to section 8(e) of the Open Meetings Act, being MCL 15.268(e), to consult with its attorney regarding trial or settlement strategy in connection with the pending case of *Graceful Laboratories HP, LLC v Village of Central Lake*, Antrim County Circuit Court File NO. 21-9260-CZ, since discussion of trial or settlement strategy in an open meeting would have a detrimental financial effect on the Village.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Tyler and supported by Drake to approve the Settlement Agreement in the case of *Graceful Laboratories HP, LLC v Village of Central Lake*, Antrim County Circuit Court File NO. 21-9260-CZ and to authorize the village attorney to sign a stipulation on behalf of the Village of Central Lake dismissing the case.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Tyler and supported by Fox to enact an ordinance to amend the Village of Central Lake Marihuana establishments ordinance.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Drake to approve the minutes of June 23, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Ring and supported by Patton to approve the minutes of July 14, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Ring to approve the minutes of July 22, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**PUBLIC COMMENT**

- None

**REPORTS**

- Police Report – Scott Barrett – Submitted. Chief Barrett stated that the council should start looking for a new Zoning Administrator.
- DPW Report – Sam Mullens – Submitted.

## CORRESPONDENCE

- None

## 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 – Residents asking about dropping off leaves. AD running for DPW Position.
- Parks & Public Property – Michelle Fox – Committee has been working on establishing procedures for New Pavilion. Ms. Amy Drake is the New Pavilion Liaison. Committee will be working on Job Description for campground manage.
- President’s Report – Rob Tyler – None.

**Motion by Hines and supported by Chapman to approve the payment of prepaid bills in the amount of \$48,483.46 and Payroll in the amount of \$26,285.60 for a total of \$74769.06.**

Roll call Vote: All vote AYE. Motion Carries.

## NEW BUSINESS:

### ACTION ITEMS:

- There was discussion on closing Maple St. between M-88 and Chestnut St. on September 4th. It was decided no vote was necessary as the road is closed every year for this event.
- There was discussion on pursuing an agreement with Torch Lake Township. It was decided that the Village would ask for \$77.25 an hour for a police officer to work in Torch Lake Township.

## OLD BUSINESS:

## PUBLIC COMMENT

- Ms. Kelly Young thanked the council for approving the settlement.

**Motion by Tyler and supported by Chapman to adjourn at 7:56 PM.**

Voice Vote: All vote AYE. Motion Carries.