

**MINUTES
VILLAGE OF CENTRAL LAKE
Regular Council Meeting
Wednesday, September 8, 2021**

1. CALL TO ORDER

The meeting was called to order by President Rob Tyler at 7 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Drake, Fox, Hines, Patton, Ring, Tyler

EXCUSED: Chapman

4. APPROVAL OF AGENDA SEPTEMBER 8, 2021

Motion by Patton, support by Fox to approve the Agenda of September 8, 2021 as presented.

Voice vote. All vote AYE. Motion carries.

5. APPROVAL OF MINUTES OF AUGUST 11, 2021

Motion by Patton, support by Fox to approve minutes of the August 11, 2021 meeting.

Voice vote. All vote AYE. Motion carries.

6. PUBLIC COMMENT (limited to three minutes) – Reporter, Linda Gallagher, stated she’s doing an article on the Village Clerk’s ride around Lake Michigan and it will be featured in this week’s paper.

7. REPORTS

a. Police Report (Scott Barrett) – August 2021 report was presented without comment.

b. DPW Report (Sam Mullens) – August 2021 report was presented without comment.

8. CORRESPONDENCE - None

9. COMMITTEE REPORTS

a. Streets, Sidewalks & Lights (Mike Ring) – Nothing to report.

b. Sewer & Water (Ralph Hines) – Nothing to report.

c. Law Enforcement (Bill Chapman) – No report.

d. Communications (Kipp Drake) – Nothing to report.

e. Finance & Personnel (Brian Patton) – Nothing to report.

f. Parks & Public Property (Michelle Fox) – The Committee is working on ideas to make the park more accessible, rules and regulations as well as procedures will be updated. Different ideas are being discussed

on how to expand the parks and recreation programs in Central Lake. The Committee wants to do everything possible to provide resources and benefits within the Village to the maximum. The Camp Ground Manager position is also being looked into and determining different ways to streamline check in and check out. The expectations of the Camp Ground Manager position are also being redeveloped. The Farmers Market had approximately five active vendors this season and will finish the season with hours on Tuesday evening being 5 p.m. to 7 p.m. The Committee is pleased with the participation and would like to reward the vendors with a gift card or something to show appreciation for their commitment, if possible. It is hoped more vendors will participate next season.

g. President's Report (Rob Tyler) – Regarding the construction of the new building: A new building engineer has been hired and will visit the site within the next couple of weeks to inspect the project. Trees were removed as they were touching the roof and the power lines were running through the branches. The installation of new windows is complete.

10. APPROVAL OF BILLS

- a. Prepaid: \$50,470.35**
- b. Payroll: \$26,695.57**
- TOTAL BEING APPROVED: \$77,165.92**

Motion by Hines, support by Patton to approve payment of expenses in the amount of \$77,165.92.

Roll call vote. All vote AYE.

11. NEW BUSINESS

a. DPW New Hire – Three viable letters of interest/applications have been received for the DPW Supervisor Position. A family member of Brian Patton has applied and he is removing himself from the interviewing process. Also, a Council member, Kipp Drake has applied, and he, too, will be removing himself from the interview process. A committee was formed to develop interview questions for the candidates. The members are Rob Tyler, Ralph Hines and Michelle Fox. The meeting to develop the questions will be Tuesday, September 28; interviews will be conducted on Tuesday, October 12 beginning at 7 p.m. with scheduling every 20 minutes before the entire Council. The Council will then caucus to discuss the candidates and the candidate will be offered the position at the Council meeting of October 13.

12. ACTION ITEMS - None

13. OLD BUSINESS - None

14. PUBLIC COMMENT (limited to three minutes) – Councilman, Mike Ring, asked why the weeds in the sidewalk were not addressed. Sam Mullens provided the information as to why nothing was done.

Kelly Young thanked the Council for all they do. She also wanted to note the work resident, Amy Drake, has been doing with keeping the restrooms at the Pavilion clean.

15. ADJOURNMENT

Motion by Hines, support by Patton to adjourn the meeting at 7:27 p.m.

Voice vote. All vote AYE.

Judy Kosloski
Recording Secretary