

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, October 12, 2022**

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

ROLL CALL: DRAKE, HINES, FOX, TYLER

ABSENT: CHAPMAN, RING, PATTON

Motion by Drake and supported by Hines to approve the amended agenda of October 12, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Tyler to table the amended minutes of September 14, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

Jared—Fire department trying to start a dive team in Banks and Mancelona township and are looking for members to join. At the last county commissioner meeting they sold a building for \$175,000 to the highest offer. They put it on the market for \$129,000. Next week is the deadline for any committee interests. They are looking to fill spots on the following committees: The Area Agency on Aging, Commission on Aging, The 9-1-1 Board, The Economic Development Corporation, The Northern Lake Economic Alliance, Planning Commission, The Veteran's Affairs Committee, The Road Commission. Anyone interested in a position can find them on the county website and submit a notice of interest.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Jon Shooks- Submitted
- President's Report – Rob Tyler – Gave update on new building.
- Parks and Open Spaces—Michelle Fox-- Update on Thurston Park Campground and Thurston Park. The artisanal well to be tested. May 1st- November 1st public bathrooms will be accessible in the future. Further discussion to follow.

CORRESPONDENCE

Water and Sewer Rates- Shannon Edwards—Her home is no longer an Adult Foster Care home and wanted her utility rates adjusted to reflect that.

Motion by Hines to adjust her billing from June (two billing cycles: May & August) to reflect the REU rate that should have been applied- Tabled by Fox

APPROVAL OF BILLS

Motion by Drake and supported by Fox to approve the payment of prepaid bills in the amount of \$57,448.62 and Payroll in the amount of \$28,747.03 for a total of \$86,195.65

Roll call Vote: All vote AYE. Motion Carries. Absent: Chapman, Ring, Patton

Motion by Hines and supported by Tyler to approve the payment of the tabled prepaid bills in the amount of \$148,244.32 and Payroll in the amount of \$23,373.11 for a total of \$171,617.43 from the September 14, 2022 meeting.

Roll call Vote: All vote AYE. Motion Carries. Absent: Chapman, Ring, Patton

OLD BUSINESS:

- Zoning Clarification—Bryan Graham—Suggests no variances be set due to the precedent it would set for the future. The Master Plan would need to be changed by the Planning Commission based on data to re-zone property.
- Possible Village Property Sale—Bryan Graham—The Village will need a quick claim deed to move the property to a different entity. The cost of this will be the responsibility of the new property owner, and not the village.
- Exterior and Interior Doors
- New Sign

NEW BUSINESS:

Township Office Rental Agreement

ACTION ITEMS

Motion by Tyler to Approve Allie Hines and Replace Andrew Smith as an Endorser at Alden State Bank

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

Motion by Tyler supported by Hines to adjourn at 8:10 PM.

Voice Vote: All vote AYE. Motion Carries.