

**VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, October 13, 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 Ring and supported by Chapman to approve the agenda of October 13, 2021.**

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- None

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – Submitted.

CORRESPONDENCE

- None

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – Planters will be removed next week.
- Sewer & Water – Ralph Hines – None.
- Law Enforcement – Bill Chapman – Reminded everyone of the Police Millage vote on November 2<sup>nd</sup>.
- Communications – Kipp Drake – None.
- Finance & Personnel – Brian Patton – Jon Shooks was hired for the DPW Position.
- Parks & Public Property – Michelle Fox – Ron and Char Snay were recommended to be the next campground managers. The farmer's market wrapped up.
- President's Report – Rob Tyler – The library has set up a story board along the North Street Trail. This Saturday is the fall festival. Trick or Treat will be from 5-8 PM on Halloween.

**Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$75,231.22 and Payroll in the amount of \$28,946.15 for a total of \$104,177.37.**

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

- a. There was discussion on the American Rescue Plan Act (ARPA) funds. It was decided that there is no rush to spend the money.
- b. There was discussion on Scott Barrett stepping down as the zoning administrator and Andrew Smith taking over that role.

ACTION ITEMS:

**Motion by Hines and supported by Ring to approve the Waste Water Resolution.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Hines to approve the Updated MDOT Performance Resolution.**

Voice Vote: All vote AYE. Motion Carries.

Arndt Electric quote for electric work in the campground was tabled for one month.

**Motion by Tyler and supported by Patton to approve the Notice of Intent Resolution Capital Improvement Bonds.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Ring to approve the Warmer Mornings Quote for Encapsulating the Crawl Space and Insulating the Walls and Attic of the New Building.**

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

- None

PUBLIC COMMENT

- None.

**Motion by Patton and supported by Ring to adjourn at 7:58 PM.**

Voice Vote: All vote AYE. Motion Carries.