

VILLAGE OF CENTRAL LAKE

REGULAR BOARD MEETING

Wednesday, October 14, 2020

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

ROLL CALL: CHAPMAN, CLARK, FOX, HINES, PATTON, RING, TYLER

ALSO PRESENT: BARRET and MULLENS

**Motion by Patton and supported by Ring to approve the agenda, as amended, of October 12, 2020.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Ring to approve the minutes of September 9, 2020.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Clark and supported by Chapman to approve the minutes of September 28, 2020.**

Roll Call Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT - None

REPORTS

- a. Police Report – Scott Barrett
  - Mr. Barrett presented his report. There was a total of 49 complaints handled by the CLPD, in addition to 18 traffic stops. CLPD traveled 805 miles and used 91.8 gallons of fuel.
- b. DPW Report – Sam Mullens
  - Mr. Mullens presented his report. Mr. Mullens highlighted that Olstrom will be patching the hole on Old State where the water lines were repaired. He also talked about the 07 plow truck needing repairs for its belly blade.
- c. Campground Report – Kathy Patton
  - Mr. Brian Patton presented the campground report. This year the campground was up \$13,957 in revenue, despite opening a month later. Mr. Patton also discussed that the campground will be instituting rule changes for next year, would like to plant 7 – 10 trees, need to relocate main WiFi Box, and need to decide on a registration software by December 15, 2020.

CORRESPONDENCE – Letter from Antrim County highlighting open committee seats.

COMMITTEE REPORTS

- a. Streets, Sidewalks, & Lights – Mike Ring
  - Mr. Mike Ring stated that they are just about finished with fall cleanup.
- b. Sewer & Water – Ralph Hines - Nothing
- c. Law Enforcement – Bill Chapman
  - Mr. Bill Chapman stated that he has received positive feedback for the Crosswalk signs.
- d. Communications – Lela Clark - Nothing
- e. Finance & Personnel – Brian Patton
  - Mr. Brian Patton stated that on September 28, the village had 5 interviews scheduled, yet only 3 people showed up. He continued to say that the village board decided Andrew Smith was the most qualified and offered him the position.
- f. Parks & Public Property – Michelle Fox
  - Ms. Michelle Fox talked about the Lioness club disbanding, and Ms. Fox requested a handicap swing if the Lioness club has remaining funds.
- g. President's Report – Rob Tyler - Nothing

**Motion by Patton and supported by Clark to approve the payment of Prepaid bills in the amount of \$34,989.54 and Payroll in the amount of \$17,937.23 for a total of \$52,926.77.**

Roll Call Vote: All vote AYE. Motion Carries

#### NEW BUSINESS

- a. Waste Water Rates Discussion
  - Discussed new sewer system that is needed. Also, there was discussion how fees need to be increased to cover current and future sewer system.
- b. Discuss BS&A Software proposal
  - Mr. Andrew Smith discussed the software proposal from BS&A. He fielded questions from the board on the current software and improvements this software would create.

**Motion by Ring and supported by Clark to approve payment to Green Construction for the final payment, 10% retainage in the amount of \$27,470.00.**

Roll Call Vote: Chapman, Clark, Fox, Patton, Ring, & Tyler vote AYE. Hines votes NO. Motion Carries

#### OLD BUSINESS:

- a. New Pavilion
  - There was discussion on ponding in the new pavilion, along with different solutions to fix the problem.
- b. Waste Water – USDA Bond
  - President Rob Tyler presented a packet to the council members concerning the need for a new sewer system. The village has submitted an application to the USDA for the bond, with an interest rate not to exceed 1.175% for 40 years.
- c. Noxious Weed Ordinance – Mr. Ralph Hines discussed the noxious weed ordinance. There was much discussion between all the members of the council. It was decided that the council will revisit this next month.

#### PUBLIC COMMENT

- Mr. Tom Underhill talked about the noxious weed ordinance. Mr. Underhill stated that the state passed its first noxious weed ordinance 79 years ago. He believes that the village ordinance needs to be rescinded or at least remove the 8” in height portion of the ordinance

**Motion by Patton and supported by Tyler to Adjourn the regular board meeting of the Village of Central Lake at 8:45 P.M.**

Voice Vote: All vote AYE. Motion Carries.

Next meeting will be at 7:00p.m, on November 11, 2020 at the Central Lake Veteran’s Center.

Andrew Smith

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