

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, November 9, 2022**

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

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

Motion by Patton and supported by Drake to approve the amended agenda of November 9, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Drake to approve the amended minutes of October 12, 2022.

Voice Vote: All vote AYE. Motion Carries.

Motion by Drake and supported by Patton to approve the amended minutes of September 14, 2022.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Shannon Edwards lobbied for the proposal referenced in the agenda under 13.c.
- Norma Schanhals questioned the amount of her tax bill.

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Jon Shooks- Submitted
- President’s Report – Rob Tyler – Gave update on new building.

Motion by Hines and supported by Patton to approve the payment of prepaid bills in the amount of \$37,146.72 and Payroll in the amount of \$48,965.28 for a total of \$86,112

Roll call Vote: All vote AYE. Motion Carries.

OLD BUSINESS

NEW BUSINESS

ACTION ITEMS

Motion by Hines and supported by Tyler to allow ORV access to all village roadways that the state will allow. Voice vote: All vote AYE. Motion Carries.

Motion by Tyler supported by Hines for three well inspections at a total cost of \$1000 to identify issues. Roll Call Vote: All vote Aye. Motion Carries.

Motion by Hines supported by Drake to adjust the last two utility billings for Shannon Edward’s home. With a total of \$668.64 being adjusted to \$238.80. The late penalties of \$66.86 will remain in place.

Roll Call Vote: All vote Aye. Motion Carries.

PUBLIC COMMENT

- Jennifer Hodges reminded the council that the Spark in the Dark Grant is due December 19th. She is willing to help Fox with the paperwork.

Motion by Hines supported by Tyler to allow Fox to write a grant for the Spark grant that is currently available. Voice Vote: All vote Aye. Motion Carries.

Motion by Hines supported by Tyler to adjourn at 7:36 PM.

Voice Vote: All vote AYE. Motion Carries.