

**VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, November 10, 2021**

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

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

ABSENT: CHAPMAN

ALSO PRESENT: BARRETT, MULLENS

**Motion by Patton and supported by Ring to approve the agenda of November 10, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Patton to approve the minutes of September 8, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Patton to approve the minutes of October 12, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Hines and supported by Patton to approve the minutes of October 13, 2021.**

Voice Vote: All vote AYE. Motion Carries.

**PUBLIC HEARING**

- Closeout of CDBG grant. The CDBG grant provided funding to assist in five permanent docks at Thurston Park and a Pavilion on the corner of North and Main Street. The CDBG project benefitted an area with at least 51% low to moderate income persons; zero persons were displaced as a result of the project.
- No Public Comment

**PUBLIC COMMENT**

- None

**REPORTS**

- Police Report – Scott Barrett – Submitted. Talked about an indemnification agreement and stated that Halloween went well.
- DPW Report – Sam Mullens – Submitted.

**CORRESPONDENCE**

- Pastor Gary Bekkering requested flashing lights for students crossing M-88.
- Letter from Mr. Skyler Hawkins about the water quality.

**COMMITTEE REPORTS**

- Streets, Sidewalks, & Lights – Mike Ring – Gardening is done.
- Sewer & Water – Ralph Hines – Recommends that water flushing takes place 4 times next year.
- Law Enforcement – Bill Chapman – Absent.

- Communications – Kipp Drake – Good feedback on live streaming.
- Finance & Personnel – Brian Patton – Halloween went well.
- Parks & Public Property – Michelle Fox – None.
- President’s Report – Rob Tyler – None.

**Motion by Hines and supported by Ring to approve the payment of prepaid bills in the amount of \$87,521.06 and Payroll in the amount of \$21,865.82 for a total of \$109,386.88.**

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

- None

ACTION ITEMS:

**Motion by Patton and supported by Ring to approve the village clerk to take the zoning administrator certificate program training.**

Roll Call Vote: All vote AYE. Motion Carries.

Camera system quote from EPS was tabled for one month.

**Motion by Patton and supported by Fox to approve DPW furnace replacement at a cost of \$3,200.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Patton and supported by Hines to approve the 2022 Meeting Dates.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Fox and supported by Tyler to approve extended hours for Torch Cannabis Company for Window Night, hours will be 10am to 9pm.**

Roll Call Vote: DRAKE, FOX, PATTON, TYLER vote AYE. HINES, RING vote NO. Motion Carries.

**Motion by Hines and supported by Ring to approve Arndt Electric quote to upgrade the electric service on the top of the campground to 50 AMP service for \$23,500.**

Roll Call Vote: All vote AYE. Motion Carries.

**Motion by Hines to purchase 2 pick ups.**

No Support. Motion Fails.

**Motion by Tyler and supported by Patton to purchase 1 pick up for the new DPW worker.**

Roll Call Vote: FOX, HINES, PATTON, RING, TYLER vote AYE. DRAKE votes NO. Motion Carries.

OLD BUSINESS:

- There was discussion on the police millage.

PUBLIC COMMENT

- None.

**Motion by Patton and supported by Ring to adjourn at 8:18 PM.**

Voice Vote: All vote AYE. Motion Carries.