

VILLAGE OF CENTRAL LAKE

REGULAR BOARD MEETING

Wednesday, November 11, 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

Motion by Patton and supported by Chapman to approve the agenda, as amended, of November 11, 2020.

Voice Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Ring to approve the minutes of October 14, 2020.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Mr. Tom Underhill – Talked about the Noxious Weed Ordinance and said that he was willing to pursue disincorporating the village over it.
- Ms. Cherie Fuss – Talked about the Chamber organizing a 12 Days of Christmas event where they would hide 1 gift card from local businesses around town each day for 12 days. She also talked about wanting more Christmas lights hung around town.

REPORTS

- Police Report – Scott Barrett – Mr. Barrett presented his report. There was a total of 35 complaints handled by the CLPD, in addition to 6 traffic stops. CLPD traveled 766 miles and used 95.6 gallons of fuel.
- DPW Report – Sam Mullens – No Report (Excused Absence)
- Campground Report – Kathy Patton – Mr. Brian Patton and Mr. Andrew Smith discussed the possibility of switching campground software.
- Clerk/Treasurer Report – Andrew Smith – Mr. Andrew Smith discussed the previous month in office, including rebuilding the village's website, mailing water bills, and auditing the tax withholdings.

CORRESPONDENCE

- Correspondence from the Central Lake Country Garden Club was read by Mr. Rob Tyler. The garden club will be disbanding and offered to donate \$252 for new plants

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – No Report

- Sewer & Water – Ralph Hines – No Report
- Law Enforcement – Bill Chapman – No Report
- Communications – Lela Clark – No Report
- Finance & Personnel – Brian Patton – Mr. Brian Patton wished to thank the clerk for all the hard work he has put into the village office.
- Parks & Public Property – Michelle Fox – Ms. Michelle Fox would like to thank the Central Lake Lioness Club for the donation of funds in the amount of \$549 for a handicap swing.
- President's Report – Rob Tyler – Mr. Rob Tyler discussed the concrete at the New Pavilion and stated an RFP would be put out. The Village is waiting on Lansing for a letter of commitment for the sewer loan. The village will rebid the bridge repair in January.

Motion by Chapman and supported by Patton to approve the payment of Prepaid bills in the amount of \$28,213.21 and Payroll in the amount of \$15,550.66 for a total of \$43,763.87.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Fox to move to closed session, in accordance with the Open Meetings Act, to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Roll Call Vote: All vote AYE. Motion Carries.

The Regular Board Meeting reconvened at 8:10PM.

Motion by Hines and supported by Patton for the village to negotiate the purchase of 2530 Main St. with the seller, MKM Resources LLC.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Chapman to accept credit card payments at no cost to the village through GovPay for Village Utilities and Taxes.

Roll Call Vote: All vote AYE. Motion Carries.

There was discussion on the new marijuana facility ordinance that as of the meeting passed by one vote. Attorney Brian Graham wrote a letter to the board explaining the process of this ordinance taking effect. The ballot-initiated ordinance will go into effect 10 days after the County Board of Canvassers certify the election results.

Motion by Hines and supported by Ring for the village to increase sewer rates by \$4 per month, each quarter, for the next three quarters.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to change the payment to The Greene Construction from \$27,470 to \$22,670, due to The Greene Construction trying to add an extra \$4,800 in fees.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Hines and supported by Patton to adopt the MERS Defined Benefit Plan Adoption Agreement Addendum.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Patton to make the first and final payment for the 2020 Sidewalk Improvement Project in the amount of \$42,485

Roll Call Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- Mr. Tom Underhill stated that even with the misunderstanding in last month's meeting, he would still recommend Hines Tree Service. He stated that a year ago in June, he mentioned a culvert issue at 7563 State St.
- Ms. Kelly Young discussed that the village board could institute a \$500 application fee for the marijuana facility, so that only serious businesses would apply. This would be in addition to the \$5,000 permit fee.

Motion by Patton and supported by Tyler to Adjourn the regular board meeting of the Village of Central Lake at 8:46 P.M.

Voice Vote: All vote AYE. Motion Carries.

Next meeting will be at 7:00p.m, on December 9, 2020 at the Central Lake Veteran's Center.

Andrew Smith