

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, December 8, 2021**

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

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

ABSENT: HINES

ALSO PRESENT: BARRETT

Motion by Drake and supported by Patton to approve the agenda of December 8, 2021, as amended.

Voice Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Drake to approve the minutes of November 10, 2021.

Voice Vote: All vote AYE. Motion Carries.

PUBLIC COMMENT

- None

REPORTS

- Police Report – Scott Barrett – Submitted.
- DPW Report – Sam Mullens – None.

CORRESPONDENCE

- None

COMMITTEE REPORTS

- Streets, Sidewalks, & Lights – Mike Ring – None.
- Sewer & Water – Ralph Hines – Absent.
- Law Enforcement – Bill Chapman – None.
- Communications – Kipp Drake – Thankful Facebook page is active.
- Finance & Personnel – Brian Patton – Received information for Donaldson's Insurance.
- Parks & Public Property – Michelle Fox – None.
- President's Report – Rob Tyler – The framing is almost done in the new office building. Window night was excellent and well received. Next year, look into lights or shutting down the street for window night. Budget is presented for discussion next month.

Motion by Fox and supported by Patton to approve the payment of prepaid bills in the amount of \$29,794.16 and Payroll in the amount of \$65,031.17 for a total of \$94,825.33.

Roll call Vote: All vote AYE. Motion Carries.

NEW BUSINESS:

Motion by Fox and supported by Patton to approve the installation of “Talking is Teaching” signs at Thurston Park playground.

Voice Vote: All vote AYE. Motion Carries.

ACTION ITEMS:

Motion by Patton and supported by Fox to approve the campground rates for 2023 season.

Voice Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Drake to approve EPS Camera system quote for the State St. Wellhouse.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Tyler and supported by Ring to approve budget amendments 1-6.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Ring and supported by Patton to approve Master Plan scope of work including a recreation plan from Networks Northwest for \$12,500.

Roll Call Vote: All vote AYE. Motion Carries.

OLD BUSINESS:

- There was discussion on continuing livestream on YouTube.

PUBLIC COMMENT

- Michelle Fox discussed the need for a local doctor and the steps the village can take to make that happen.

Motion by Fox and supported by Drake to adjourn at 7:44 PM.

Voice Vote: All vote AYE. Motion Carries.