

**VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, December 14,2022**

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

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

**Motion by Patton and supported by Chapman to approve the amended agenda of December 14, 2022.**

Voice Vote: All vote AYE. Motion Carries.

**Motion by Fox and supported by Ring to approve the amended minutes of November 9, 2022.**

Voice Vote: All vote AYE. Motion Carries.

**PUBLIC COMMENT**

- David Dery questioned the Village on not paying water and sewer bills.

**REPORTS**

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

**Motion by Ring and supported by Patton to approve the payment of prepaid bills in the amount of \$88,337.75 and Payroll in the amount of \$47,981.68 for a total of \$136,319.43**

Roll call Vote: All vote AYE. Motion Carries.

**OLD BUSINESS**

**NEW BUSINESS**

**2023 Budget Discussion**

**Committee (Chair\*)**

- Communication : Shane Tschirhart\*, Michelle Fox, Bill Chapman
- Finance/ Personnel : Michelle Fox\*, Brian Patton, Kipp Drake
- Law Enforcement/ Public Safety: Bill Chapman\*, Brian Patton, Mike Ring
- Parks/ Recreation: Brian Patton\*, Michelle Fox, Kipp Drake
- Sewer and Water: Kipp Drake\*, Mike Ring, Shane Tschirhart
- Streets, Sidewalks, Lights: Mike Ring\*, Shane Tschirhart, Bill Chapman

## ACTION ITEMS

**Motion by Tyler to approve the Master Plan Draft 2023-2028 with the correction of the census date found on page 9.** Voice vote: All vote AYE. Motion Carries.

**Motion by Fox supported by Drake to table the Quick Claim Deed in the interest of John A. Kerkhof & Lisa Kerkhof.** Roll Call Vote: All vote Aye. Motion Carries.

**Motion by Patton supported by Ring to approve of the Quick Claim Deed in the interest of Walter Russell with a legal and processing fee of \$545** Roll Call Vote: All vote Aye. Motion Carries.

**Motion by Tyler supported by Patton to approve the Village Council Regular Meeting Dates.** Voice vote: All vote AYE. Motion Carries.

**Motion by Fox supported by Drake to table the purchase of a new office copier.** Roll Call Vote: All vote Aye. Motion Carries.

## PUBLIC COMMENT

- Allie Hines is in support of a part time officer if there will be stronger policing of illegal parkers at the boat ramp.

**Motion by Tschirhart supported by Drake to adjourn at 8:18 PM.**  
Voice Vote: All vote AYE. Motion Carries.