

1. Call to order 7:00 pm
2. Pledge
3. Roll Call – All present: Chapman, Drake, Fox, Patton, Ring, Tschirhart, Tyler
4. Agenda – Amended:
 7. Reports – Add D. Sewer and Water Report – Kipp Drake
 11. New Business – Add E. Campground Docks
 12. Action Items – Transpose order to make “D” now “B” and “B” now “D”.

Motion to approve amended agenda Fox, Support Drake. All Aye.

5. Approval of minutes – Motion Patton, Support Drake. All Aye.
6. Public Comment

Tom Underhill – Water bill concern. Noxious weed ordinance concern.
7. Reports
 - a. President’s Report
 - b. Police Report
 - c. DPW Report
 - d. Sewer and Water – Kipp Drake – Reported that Gourdie Fraser and Associates continues to work with USDA for grant funding for sewer project.

8. Correspondence – None

9. Approval of Bills

Motion Ring, Support Tyler to approve the payment of prepaid bills in the amount of \$52,012.23 and Payroll in the amount of \$29,947.32 for a total of \$81,959.55, with the stipulation of an explanation of check #27345 Invoice #VB4BC3S \$1,840.93 Michigan Sales Tax. Roll Call. All vote Aye.

10. Old Business

Car Wash Update – Matt Gabris
Project continues to move forward. Plans to break ground in the spring.

11. New Business
 - a. Softball Field – Discussion about possible sale or lease of the softball field to Central Lake Public Schools. Will be researched further.
 - b. Central Lake Fireworks Fund Raffles – Matt Gabris. Motion made by Tyler, supported by Ring, to support the DDA and Central Lake Fireworks Fund use of raffles for fundraising. Vote: Drake abstained. Chapman, Fox, Patton, Ring, Tschirhart, Tyler all voted AYE.
 - c. Consider \$10,000 for DDA Funding for 2024-2025 fiscal year. Tabled until the village starts

their budget process.

- d. Central Lake Trail Update – Matt Gabris – Reported the trail is moving forward with collaboration with MDOT.
- e. Campground Docks – B. Patton will research the purchase of new docks to replace the white docks to the south of the launch.

12. Action Items

- a. New Radar Signs – R Tyler tabled. Will continue to research options.
- b. Michigan Employees’ Retirement System MERS 457 Participation Agreement starting December 1, 2023. Motion to approve: Fox, Support Patton. All Aye.
- c. Michigan Employee’s Retirement System MERS Uniform 457 Supplemental Retirement Program Resolution. Motion to approve: Fox, Support Patton. All Aye.
- d. Authorizing the Village Clerk/Treasurer and the Village President as the Suthorized Signatories for the Michigan Employees’ Retirement System Contracts and Service Credit Purchase Approvals. Motion to approve: Fox, Support Patton. All Aye.
- e. Approve bond payment of \$17,511.25 to Alden State Bank for fund 103 – Capital Improvement Bonds. Motion Tyler, Support Drake. Roll Call. All Aye.
- f. Motion to table the \$7,000 towards the DDA’s Central Lake Firework Fund to the December meeting. Motion Fox, Support Tyler. All Aye.

13. Public Comment

Tom Underhill – Noxious weed ordinance concern.

14. Adjournment – Motion Patton, Support, Chapman. 8:06 p.m.

