

VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Monday, March 9, 2009

1. CALL TO ORDER

The meeting was called to order by President Eckhardt at 7:20 p.m. All members were present.

2. APPROVAL OF AGENDA

Motion by Batterbee, support by Patton to approve the Agenda for the meeting of Monday, February 9, 2009, as presented.

Voice vote. All voting AYE. Motion carried.

3 ACTION ON MINUTES

Motion by Batterbee, support by Patton to approve the minutes of the Regular Board Meeting of January 12, 2009 as printed in the Antrim Review.

Voice vote. All voting AYE. Motion carried.

4. PUBLIC COMMENT – None

5. COMMUNICATIONS - None

6. POLICE REPORT

Chief Barrett provided the January 2009 report to Council. There were a total of 84 calls recorded by the Antrim County Sheriff for the Village, 39 of which were handled by our Police Department and 45 were responded to by other agencies.

He also informed Council of other activities that he is involved in such as ongoing investigation on search warrants. The 2008 Casino Revenue grant is now finished and closed out and he is in the process of attempting to obtain information on applying for a second grant, which he is eligible to do in June of this year.

7 DPW REPORT

For the month of January 2009, Sam Mullens reported the following: Snow was removed within the Village limits to an out of town location; servicing of the snow plowing equipment; removal of snow from fire hydrants; submitted MDOT mileage certification; the repair of several water main breaks on North M-88 as well as responding to many frozen water services. Central Lake Village has also been put on the water run advisory until further notice to prevent frozen water lines.

8 COMMITTEE REPORTS

a Streets, Sidewalks and Lights - No report by the Chairman but Ken Kruse updated Council on the streetlight to be installed at the Alden Lumber location. The cost for the light is approximately \$100 but to bury the lines will cost \$800. It was felt it would be worth the cost for cosmetic purposes to bury the lines. The Council members agreed.

- b. Sewer and Water – No report.
- c. Permits – One permit was issued to Chris Corbett for the foundation to the kitchen and porch area of the new Blue Pelican Restaurant located at 2535 N. Main Street.
- d. Finance and Personnel - No report.
- e. Law Enforcement - No report.
- f. Parks and Public Property – No report.
- g. President's Report

President Eckhardt stated he received information from Ms. Janet Koch with regard to setting up the website for the Village. She has submitted an approximate cost of \$500 for this service. She was advised to contact the gentleman who originally expressed an interest in the job and will do so to get whatever information he has.

9. APPROVAL OF BILLS

Motion by Clark, support by Patton to approve the prepaid bills in the amount of \$1,525.74; payroll in the amount of \$14,256.07 and current accounts payable in the amount of \$20,514.48, for a total of \$36,296.29. Voice vote. All voting AYE. Motion carried.

10. ACTION ITEMS

- a Resolution 6 of 2008-2009 designating County Road 624 also known as Old State Road runs through the Village of Central Lake as East and West State Streets

*"VILLAGE OF CENTRAL LAKE
RESOLUTION #6 OF 2008-9*

Resolution to designate that portion of County Road 624, also known as Old State Road, which runs through the Village of Central Lake as East and West State Streets

At a regular meeting of the Village Council of the Village of Central Lake held in the Central Lake Governmental Center located in Central Lake, Michigan, on February 9, 2009.

*PRESENT: Batterbee, Clark, Green, Kruse, Patton, Pletcher, Eckhardt
ABSENT: None*

The following resolution was made by Pletcher and seconded by Batterbee, to-wit:

BE IT RESOLVED THAT:

The Village Council of the Village of Central Lake hereby designates that portion of County Road 624, also known as Old State Road, which lies east of North and South Main Streets and ends at the easternmost Village limits as EAST STATE STREET, and that portion of County Road 624, also known as Old State Road,

which lies west of North and South Main Streets and ends at the westernmost Village limits as WEST STATE STREET.

All residences and businesses within said designation shall hereby change their formal addresses accordingly.

YES: Batterbee, Clark, Green, Kruse, Patton, Pletcher, Eckhardt

NO: None

RESOLUTION DECLARED ADOPTED.

VILLAGE OF CENTRAL LAKE

By: /s/ Larry Eckhardt, President

I, the undersigned, the Clerk of the Village of Central Lake, Antrim County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of Antrim County at its regular meeting held on February 9, 2009, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: February 10, 2009

/s/ Judith Kosloski, Co-Clerk"

b. Resolutions 7 and 8 of 2008-2009 – Budget Resolution

"Resolution #7 of 2008-2009

Resolution for Budget Amendment

The following Budget Amendment figures were presented for approval to the Central Lake Village Council at the February 9, 2009 Regular Meeting.

	CREDIT
Sewer – Appropriation in 590-000-6990	\$25,000.00
Water – Appropriation Out 591-000-6990	\$25,000.00

It was moved by Patton and seconded by Clark to accept the amendments to the 2008-2009 Annual Budget.

AYES: Batterbee, Clark, Green, Kruse, Patton, Pletcher, Eckhardt

NAYS: None

MOTION CARRIED.

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Central Lake Village Council at a Regular Meeting held on February 9, 2009, at the Central Lake Governmental Center.

/s/ Judith L. Kosloski, Co-Clerk/Treasurer, Village of Central Lake"

"Resolution #8 for the Transfer of Funds

Resolution by the Central Lake Village Council to approve the following Appropriations and Transfers:

FUND DESCRIPTION	DEBIT	CREDIT
591-000-9990 (Water)	\$25,000.00	
Appropriation Transfer Out		
591-000-0010 (Cash)		\$25,000.00

590-000-6990 (Sewer) \$25,000.00

Appropriation Transfer In

590-000-0010 (Cash) \$25,000.00

Motion to accept made by Patton and seconded by Clark.

YEAS: Batterbee, Clark, Green, Kruse, Patton, Pletcher, Eckhardt

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

I, Judith Kosloski, duly appointed Co-Clerk/Treasurer of the Village of Central Lake do hereby certify that the above resolution was adopted by official action of the Central Lake Village Council at a regular meeting held on February 9, 2009 at the Central Lake Governmental Center.

/s/ Judith Kosloski, Co-Clerk/Treasurer of the Village of Central Lake"

c. Performance Resolution for Governmental Agencies from Michigan Department of Transportation

Motion by Clark, support by Batterbee, to adopt the Performance Resolution for Governmental Agencies from Michigan Department of Transportation as presented.

Roll call vote. All voting AYE. Motion carried.

[COPY OF RESOLUTION IN ITS ENTIRETY IS AVAILABLE FOR VIEWING AT THE VILLAGE OFFICES.]

d. Attendance by President Eckhardt at the MML Capital Conference held March 3 & 4, 2009

President Eckhardt feels it is very important to attend the MML Conference which will be held in Lansing, Michigan on March 3 and 4, 2009, to obtain information relative to the Village in light of the state of the economy. All members of Council agreed and granted permission for him to attend.

Motion by Patton, support by Batterbee to approve President Eckhardt's attendance at the MML Capital Conference to be held March 3 and 4, 2009 in Lansing, Michigan.

Voice vote. All voting AYE. Motion carried.

e. Approval of 2009-2010 Budget

Motion by Clark, support by Pletcher, to approve the 2009-2010 Budget as presented.

Voice vote. All voting AYE. Motion carried.

f. Uniform purchase for DPW

The matter of uniforms for the DPW was brought before Council. It was pointed out that it may be less expensive per year to purchase uniforms for the DPW rather than paying for monthly laundry fees. Each man would have seven shirts and pants along with one winter coat which are all high visibility uniforms. Each employee would be responsible for their own laundering. The total cost per man would be \$472.54 per man for a total cost of \$1,417.62 compared to the approximate figure of \$2,900 per year that we are currently paying. It is thought that the purchased uniforms would last between three and five years. Sam Mullens will contact the company for further information.

11. ADJOURNMENT

There being no further business to come before this Council, the meeting adjourned.

Motion by Clark, support by Patton to adjourn the meeting at 8:05 p.m.
Voice vote. All voting AYE. Motion carried.

The next Regular Meeting of the Central Lake Village will be Monday, March 9, 2009, at 7 p.m.

Respectfully submitted,

JUDY KOSLOSKI
Co-Clerk