

VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Monday, April 13, 2009

1. CALL TO ORDER

The meeting was called to order by President Eckhardt at 7:00 p.m. All members were present. Sam Mullens was an excused absence as there was a water main break on M-88 and required his immediate attention.

2. APPROVAL OF AGENDA

Motion by Patton, support by Pletcher to approve the Agenda for the meeting of Monday, April 13, 2009, as presented.

Voice vote. All voting AYE. Motion carried.

3. ACTION ON MINUTES

Motion by Batterbee, support by Clark to approve the minutes of the Regular Board Meeting of March 9, 2009 as printed in the Antrim Review.

Voice vote. All voting AYE. Motion carried.

4. PUBLIC COMMENT

Tad Deforest of Lincoln Street was present to express his concerns regarding the destruction of a shed he had on his property. He stated he had contacted President Eckhardt. The situation was investigated and it was found that the shed was erected on the Village right-of-way. He is asking for assistance in replacing the shed. While President Eckhardt does not want this to set a precedence, the Board agreed they would pay half the replacement cost of a new shed up to the total amount of \$400 total, that being \$200 from the Village and \$200 by the homeowner. Council members felt this was in the best interest of the Village to conclude this situation.

5. COMMUNICATIONS -

6. POLICE REPORT

Chief Barrett advised there were a total of 102 events recorded by the Antrim County Sheriff's Department, 58 of which were handled by the Central Lake Police Department. He attended a monthly chief meeting in Bellaire, worked on a federal grant, attended a presentation at Second Chance and has spent considerable time on follow up on open investigations. Scott Boni has been sworn in as a reserve officer. Officer Youngman attended a standardized field sobriety class in Charlevoix.

7. DPW REPORT – Mr. Mullens was not in attendance but his report was submitted to the members.

8. COMMITTEE REPORTS

a. Streets, Sidewalks and Lights - No report

b. Sewer and Water – Ken Kruse has been contacted by resident, Russ Abbott, for permission to hook up to the Village sewer. It is his opinion that a limited number of permits should be granted. He will look into the total installation cost being charged to the resident as he is of the impression the cost of \$2,900 included work which was formerly done by the Village DPW Department and those services are no longer done by them. It appears the contractor performs all the installation requirements.

The streetlight in the Alden Lumber area is ready to be installed at a minimal cost to the Village. The Village DPW will dig the trenches for the lines as it is an underground installation. The light will be installed on the south side of the street as the power box is already in place.

c. Permits – Blue Pelican was granted a permit for construction at the new facility.

d. Finance and Personnel - No report on finance and personnel. Brian Patton advised Council of the status of the red concrete used in the downtown streetscape. The winter disintegrated some areas of the concrete and there are holes that need to be addressed. The DPW will attempt to patch these areas with mortar and a red dye has been ordered so the color can be matched. It would seem this will be a yearly repair project because of a bad batch of concrete.

e. Law Enforcement - No report.

f. Parks and Public Property – No report. President Eckhardt advised Thurston park will open on Saturday, April 25, 2009.

g. President's Report

President Eckhardt advised the Village website is up and running and looks great. The address is [centrallakemi.org](http://centrallakemi.org).

Discussion took place on a new planning commission law that appears to be in place. The new law requires Planning Commissions to develop capital improvement programs with a goal in mind. The Michigan Planning Enabling Act requires communities that have adopted a Master Plan to annually prepare a capital improvements program, which program lists, plans and estimates time and costs of public structures and improvements. President Eckhardt states the Village currently does this and will further study this law. Ken Kruse advised the Planning Commission needs two other members to bring it to the legal number of five.

Discussion also took place on a six-county grand vision which was created over the last year by the Michigan Municipal League/Northwest Michigan Council of Governments. To learn more, a meeting will be held on Thursday, April 30, 2009, from 7 to 9 p.m. at the Hagerty Center of Northern Michigan College located at 715 E. Front Street. There is no fee but an RSVP is requested.

The Michigan Municipal 2009 Regional Seminar will be held May 29, 2009, in Mackinaw City. There is a \$25 fee and registration deadline is May 22, 2009. If anyone is interested in attending, please contact the Clerk's Office.

## 9. APPROVAL OF BILLS

Motion by Clark, support by Patton to approve the prepaid bills in the amount of \$2,931.17; payroll in the amount of \$9,004.02 and current accounts payable in the amount of \$29,332.91, for a total of \$41,268.10. Voice vote. All voting AYE. Motion carried.

## 10. ACTION ITEMS – None

## 11. ADJOURNMENT

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

Motion by Batterbee, support by Clark to adjourn the meeting at 7:28 p.m. Voice vote. All voting AYE. Motion carried.

The next Regular Meeting of the Central Lake Village will be Monday, May 11, 2009, at 7 p.m.

Respectfully submitted,

JUDY KOSLOSKI, Co-Clerk