

VILLAGE OF CENTRAL LAKE – MEETING SYNOPSIS – Monday, June 8, 2009

Called to order at 7:00 p.m. All present.

Motion by Clark, support by Patton to approve the agenda of June 8, 2009.

Voice vote: All vote AYE. Motion carries.

Motion by Batterbee, support by Clark to approve the minutes of the May 11, 2009, regular meeting as printed in the Antrim Review.

Voice vote: All vote AYE. Motion carries.

Motion by Kruse, support by Clark to approve payment of bills and payroll for a total of \$47,689.97.

Voice vote: All vote AYE. Motion carries.

Motion by Pletcher, support by Batterbee to accept the resignation of Cathy Eckhardt as Central Lake Village Representative from the Library Board effective July 1, 2009.

Voice vote: All vote AYE. Motion carries.

Motion by Pletcher, support by Patton to approve the appointment of Steve Paliewicz, Central Lake School Superintendent, as Central Lake Village Representative to the Library Board effective July 1, 2009.

Voice vote: All vote AYE. Motion carries.

Motion by Pletcher, support by Green to accept the bid of Rieth-Riley in the amount of \$54,150 plus \$19 a ton for road gravel and \$1.35 per square foot for any additional paving to perform the roadwork within the Village.

Voice vote: All vote AYE. Motion carries.

Motion by Patton, support by Batterbee to approve the resolution for amending the Contract with Consumers Energy.

Voice vote: All vote AYE. Motion carries.

The Yard Waste Ordinance has been tabled to July 2009.

Motion by Batterbee, support by Green to appoint Candy Daugherty to replace Sharon Gardner to care for the Village streetscape plantings.

Voice vote: All vote AYE. Motion carries.

Motion by Clark, support by Patton to approve the request to transfer ownership of the 2009 B-Hotel licensed business, located in escrow at 2535 N. Main, Central Lake MI 49622, Antrim County, from Murphy's Five Stars Inc. to Blue Pelican Inn, Inc. and request dance-entertainment.

Roll call vote. All vote AYE. Motion carries.

Motion by Pletcher, support by Patton to approve the purchase of a snow bucket for the end loader to be used by the DPW for a purchase price of \$5,500 in accordance with the quotation from JDE Equipment Company.

Voice vote. All vote AYE. Motion carries.

Motion by Patton, support by Batterbee to adopt the resolution and General Appropriations Act for 2009-2010.

Roll call vote. All vote AYE. Motion carries.

Motion by Pletcher, support by Patton to approve the contract for \$1,500 with the Central Lake Little League.

Voice vote. All vote AYE. Motion carries.

Motion by Green, support by Clark to adjourn the meeting at 8:10 p.m.

Voice vote. All vote AYE. Motion carries.

Respectfully submitted,
Judy Kosloski