

VILLAGE OF CENTRAL LAKE
SPECIAL MEETING
THURSDAY, JUNE 11, 2009
6:00 O'CLOCK P.M.

The meeting was called to order by President Eckhardt at 6 o'clock p.m.

Present: Batterbee, Kruse, Patton, Pletcher, Eckhardt

Absent: Clark, Green

1. **LIQUOR LICENSE TRANSFER FOR THE BLUE PELICAN INN**

On Monday, June 8, 2009, a liquor license transfer was approved. However, this was a temporary license and the matter before the Board tonight is the permanent license.

Motion by Pletcher, support by Batterbee, to approve the request to transfer permanent 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.

Voice vote: Batterbee, Kruse, Patton, Pletcher, Eckhardt

Absent: Clark Green

Motion carries.

2. **CONTRACT FOR THE CENTRAL LAKE GARDEN CLUB**

Lela Clark advised at the regular meeting of June 8, 2009, that the Village had given the Garden Club \$500 in 2008 and they were approaching the Board with a request for the balance of \$1,000 that was agreed to be paid to them. On further checking, it was determined the Chamber of Commerce had made the contribution. In light of current situations, the Village must have a contract in place in order to provide funding. Jeanette Carlton will provide the statements for monies already spent on flowers for the designated areas.

Motion by Patton, support by Batterbee to enter into a contract with the Garden Club and provide \$1,000 upon receipt of invoices for that amount.

Voice vote: Batterbee, Kruse, Patton, Pletcher, Eckhardt

Absent: Clark, Green

Motion carries.

3. **adjournment**

Motion by Pletcher, support by Patton to adjourn the special meeting at 6:05 p.m.

Voice vote: Batterbee, Kruse, Patton, Pletcher, Eckhardt

Absent: Clark, Green

Motion carries.

Respectfully submitted,

JUDY KOSLOSKI
Co-Clerk