

REGULAR BOARD MEETING
CENTRAL LAKE VILLAGE
Monday, July 13, 2009

PRESENT: Batterbee, Clark, Green, Kruse, Patton, Pletcher and Eckhardt
ALSO PRESENT: Mullens, Barrett, Hudson, Kosloski, Powers, Marshall

The meeting was called to order at 7:00 p.m. by President Eckhardt. President Eckhardt advised he had a late addition to the Agenda; that being 8. Amendment to the Zoning Ordinance.

Motion by Clark, support by Patton to approve the Agenda of July 13, 2009.

Voice vote. All vote AYE. Motion carries.

Motion by Batterbee, support by Pletcher to approve the minutes of the Regular Meeting of June 8, 2009 and the Special Meeting of June 11, 2009, as printed in the Antrim Review.

Voice vote. All vote AYE. Motion carries.

PUBLIC COMMENT

Susie Dubay, 2735 N. Main Street, was present to discuss her continued concerns with building and zoning issues pertaining to her property that involve a neighbor. The family has contacted an attorney in Traverse City to discuss these concerns as well as the Zoning Ordinance that is in place in Central Lake.

Howard Rodgers, 8115 Covert, stated he enjoyed the 4th of July Parade but had serious concerns with children running into the street to pick up candy being thrown by persons on floats along the parade route. Board members stated they were also concerned and advised they will contact the Chamber of Commerce to see what can be done, as they are the organizers of the event. It was also stated the parade entries are made aware the throwing of candy or anything else is not to be done but it has continued.

Christopher Halley, 1827 Bell Street, was present to discuss the home being built on this street. He has concerns with the owner completing the project and is worried that the dwelling could become an eyesore if not made to complete the project.

Arnold Hurst, 2527 Lake Street, discussed his concerns with the recent paving project in the Village.

COMMUNICATIONS

President Eckhardt advised MDOT will be starting the road repairs from the Village south to Eckhardt Road. It was noted in correspondence from MDOT the start date was July 13, 2009. There was no activity beginning today so it is thought it will start July 14, 2009.

A letter was received from Chris Bullock and Greg Mills commending a job well done with the organization and carrying out of the Ryan Shay Memorial Run on July 4th.

A letter was received from Joe and Sue Shay and Kathy Patton for the Ryan Shay Memorial Run. There were 178 participants and the Memorial Fund will now be able to provide a scholarship to a Central Lake student.

Mary Dubey stated she had spoken with two runners who participated in the event and they enjoyed themselves and hope to see the event continued.

POLICE REPORT

Chief Barrett advised that the second officer, Lisa Youngman, will be leaving effective Tuesday, July 14, 2009. She is relocating to Raleigh, North Carolina.

He reviewed his report as presented to Council. He stated the month of June was a busy month. The car show was a success and this year he had assistance from Officer Youngman and Reserve Officer Scott Boni.

DPW REPORT

Sam Mullens explained his monthly report. He stated two sewer pumps were changed; there was one water break as well as one sewer break. Normal maintenance was done within the Village.

THURSTON PARK

Jim Hudson stated activity in park rentals has increased. June was a slow month. As long as the weather cooperates, he foresees the next couple of months showing increased activity.

COMMITTEE REPORTS

Streets, sidewalks and lights

Board member Pletcher stated the streetlight has been installed at the designated corner by Alden Lumber. He stated he has had questions from residents as to what will be done to clean up the sides of the roads disturbed by the recent street paving. President Eckhardt and Sam Mullens stated the sides of the street will be feathered in to smooth out the areas. Mr. Pletcher also asked who will be paying for the paving being done at the Blue Pelican Inn and was advised by President Eckhardt he has authorized payment to be taken care of by the Village. His reasoning was the owner of the Blue Pelican has provided employment for residents and with that it was his opinion that \$1,000 is not a huge amount to show appreciation.

Sewer and Water

Board member Kruse stated it was his opinion that the rates for sewer rates for business owners needs to be reviewed.

His second concern is the blight or nuisance ordinance. He feels the entire ordinance needs to be rewritten as most of it is obsolete.

Law Enforcement – No report

Permits

Boardmember Clark advised she had two permits; one for Rocky McKay on Cameron Street for a wooden fence and the second for the sign for the used book store for the District Library.

Finance and Personnel – No report

Parks and Public Property – No report

a. Paving Complete The recent paving project has been completed. The Village has asked the contractor to provide a price to consider paving at West Street and Cameron, Lake and North and Lincoln Streets. This information will be brought back to the Board for discussion.

Arnold Hurst, 2527 Lake, asked to have the Village consider paving Lake and North streets. He also expressed concerns with costs of the project, where the funding is obtained and who approves the project. His concerns were addressed by Board Members.

At this time he also expressed concern with safety concerns he had with the new playscape in the Park.

b. Water/sewer rate review by Committee

President Eckhardt advised the rates are being reviewed by Ken Kruse and will be addressed at a future Board Meeting.

c. State Street Resolution

President Eckhardt stated State Street will be renamed in accordance with the County 911 requirements. When the project is completed, the affected residents will be notified.

APPROVAL OF BILLS

Motion by Pletcher, support by Clark to approve payables in the amount of \$46,860.71.

Voice vote. All vote AYE. Motion carries.

ACTION ITEMS

1. Accept resignation of Greta Powers and Judy Kosloski

Motion by Green, support by Patton to accept the resignations of both Greta Powers and Judy Kosloski as Co-Clerks/Treasurers.

Voice vote. All vote AYE. Motion carries.

2. Appointment of Patricia Marshall as Village Clerk/Treasurer

Motion by Batterbee, support by Clark to appoint Patricia Marshall as Village Clerk/Treasurer.

Voice vote. All vote AYE. Motion carries.

3. Letter of approval for bank signature card

Motion by Pletcher, support by Patton to approve Patricia Marshall, Larry Eckhardt and Greta Powers as signatories on all bank accounts the Village of Central Lake has.

Voice vote. All vote AYE. Motion carries.

4. Ordinance for yard waste area from June 8, 2009 meeting

Much discussion on the yard waste area was had. The ordinance was explained in great detail. A part of the ordinance calls for persons needing to use the waste area to contact the DPW to have the gates opened. After much discussion, Greta Powers suggested it would be more efficient to have the person needing to have access to the area contact the Clerk's Office at 544-6483 and advise her of the number of contracts the individual will be dumping from. The Clerk's Office will in turn contact the DPW. The only change needed within the ordinance would be including the telephone number for the Village Clerk's Office.

Resident, Arnold Hurst, had specific questions on the ordinance. President Eckhardt as well as other Board Members explained in great detail what the ordinance covered and how it will operate. Signs will be made and posted with hours and telephone numbers regarding use.

Motion by Pletcher, support by Green to accept the ordinance for the yard waste area as prepared by the Village attorney with the inclusion of the telephone number for the Village Clerk's Office.

Voice vote. All vote AYE. Motion carries.

5. Water system study

Sam Mullens stated that Well 3 will be online effective July 14, 2009 as required to be in compliance with state regulations. Much discussion took place on the need for the water system study. Two bids were obtained; one from Gordie Fraser and one

from Northwest Design Group. Both bids were very close in number. Mr. Bob Hammond of Northwest Design Group performed the last study as was required by the state to conform to their regulations. Discussion on both bids took place.

Motion by Patton, support by Pletcher to award the bid to perform the water system study to Northwest Design Group from Petoskey Michigan in the amount of approximately \$4,000.

Voice vote. All vote AYE. Motion carries.

6. MML (WCF) election

President Eckhardt explained an election was taking place on the Workers Compensation Committee of the Michigan Municipal League. The incumbent Nelson is the Village's candidate of choice.

Motion by Patton, support by Batterbee to vote for incumbent Nelson for the Workers Compensation Committee of the Michigan Municipal League.

Voice vote. All vote AYE. Motion carries.

7. Water Project at Bell Street and North Intermediate Lake Drive

Bids will be accepted on the project until Wednesday, July 15, 2009. The project costs will be in the neighborhood of \$60,000. The purpose of the project is to update the water mains from the two inch line currently in place to a six inch main. There will be minimal damage to the property owners in completing this work.

It was the recommendation of President Eckhardt to give the Water Committee the authority to accept, read and award the bid rather than delay the award until the August 2009 meeting. All Board members agreed with him.

Motion by Clark, support by Batterbee to give the Water Committee the authority to accept, read and award the bid for the water project at Bell Street and North Intermediate Lake Drive, which cost will be approximately \$60,000.

Voice vote. All vote AYE. Motion carries.

8. Amendment to Village Zoning Ordinance

After some discussion, it was felt it was in the interest of the Board to provide more time to study the proposed changes. It was agreed to table the matter this evening and bring it back before this Board on the August 2009 Regular Board Meeting.

ADJOURNMENT

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

Motion by Patton, support by Clark to adjourn the meeting at 8:15 p.m.

Voice vote. All vote AYE. Motion carries.

The next regular Board Meeting of the Village of Central Lake will be Monday, August 10, 2009 at 7 o'clock p.m. at the Governmental Center.

Respectfully submitted,

Judy Kosloski
Co-Clerk/Treasurer