

VILLAGE OF CENTRAL LAKE  
**REGULAR BOARD MEETING**  
Monday, August 10, 2009

Present: Batterbee, Clark, Green, Kruse, Patton, Eckhardt  
Also Present: Mullens, Barrett, Hudson, Marshall

The meeting was called to order by President Eckhardt at 7:00 p.m.

**Motion by Clark, support by Patton to approve the Agenda for the meeting of Monday, August 10, 2009.**

Voice vote. All voting AYE. Motion carried.

**Motion by Batterbee, support by Clark to approve the minutes of the Regular Board Meeting of July 13, 2009 as printed in the Antrim Review.**

Voice vote. All voting AYE. Motion carried.

**PUBLIC COMMENT**

**COMMUNICATIONS**

**POLICE REPORT**

Chief Barrett advised there were a total of 146 events recorded by the Antrim County Sheriff's Department, 71 of which were handled by the Central Lake Police Department. He attended a monthly chief meeting in Bellaire, one salvage inspection was conducted and a summer qualification shoot along with Bellaire Police Dept.

4<sup>th</sup> of July was a long day, but problem free. Al, Lisa and Scott Boni helped out.

Expressed the need of hiring a part-time officer to replace Lisa, handed out a sheet with reasons why it is needed.

**DPW REPORT**

Sam Mullens explained his monthly report. Various water leaks were fixed, along with normal village maintenance.

**THURSTON PARK**

Jim Hudson presented his monthly report. Said July was a good month for the park and he feels if it stays warm the park should do well. He also, said most stays are either 5 or 15 days for August.

Discussion on selling firewood down at the park, possibilities and liabilities, council has nothing against it, but whoever is going to do it needs to ask permission.

**COMMITTEE REPORTS**

Streets, Sidewalks and Lights - No Report

Sewer and Water

Board member Kruse brought up the issue of reporting street lights out. Who should they be reported too?

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 He feels the entire ordinance needs to be rewritten as most of it is obsolete.

Law Enforcement

Board member Green brought the problem of a big hole at the boat ramp at the Park. What do we need to do to get it fixed? The council agreed that the DEQ needs to be contacted, to see what can be done.

Permits

Board member Clark advised she had four permits; one for the condo, one on State St and the other two on Main St.

Finance and Personnel - No report

Parks and Public Property – No report.

President's Report

President Eckhardt advised that there are no extra funds at this time to do anymore street work.

Yard waste sign ordinance was in The Antrim Review, Thursday, July 30, 2009.

Sam and Kruse are waiting for a gentleman to come up from rural water and talk to them about the Village's sewer and h2o rates.

**APPROVAL OF BILLS**

**Motion by Patton, support by Clark to approve the prepaid bills in the amount of \$11,060.59; payroll in the amount of \$14,813.25 and current accounts payable in the amount of \$97,393.16, for a total of \$123,267.00.**

Voice vote. All voting AYE. Motion carried.

**ACTION ITEMS**

1. Stop sign and blind & deaf sign at Howard and Davis

**Motion by Clark, support by Batterbee to put up the stop signs and the blind & deaf signs.**

Voice vote. All voting AYE. Motion carried.

**ADJOURNMENT**

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

**Motion by Green, support by Clark to adjourn the meeting at 7:44 p.m.**

Voice vote. All voting AYE. Motion carried.

The next Regular Meeting of the Central Lake Village will be Monday, September 14, 2009, at 7 p.m.

Respectfully submitted,

Pat Marshall  
Clerk/Treasurer