

VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
MONDAY, OCTOBER 12, 2009

The meeting was called to order by President Pro-Tem Patton at 7:00 p.m.

Present: Batterbee, Green, Kruse, Pletcher

Also present: Mullens, Barrett, Hudson and Marshall

Motion by Batterbee, support by Pletcher to approve the Agenda of October 12, 2009.

Voice vote. All vote AYE. Motion carries.

Motion by Pletcher, support by Green to approve the minutes of the Regular Board Meeting of Monday, September 14, 2009, as printed in the Antrim Review.

Voice vote. All vote AYE. Motion carries.

PUBLIC COMMENT

Duane Baker addressed the council and told them that Central Lake Village has a skunk problem. He told them that he could get rid of them for \$50.00 per critter and he believes that he could trap a 100 a day. The council asked him to put in a bid in writing and submit it. At this time there is not money in the budget for this.

COMMUNICATIONS

A letter from the Village of Elk Rapids asking for our attendance and participation in a panel discussion on October 27, 2009, regarding septic systems.

Memo about a public hearing on November 12, 2009 on the ORV ordinance, lots of discussion on this issue.

POLICE REPORT

Chief Barrett stated September 2009 was an uneventful month. He also stated that he will have the reserve officer's and Office Laviotte out on October 30th and October 31th, 2009.

DPW REPORT

Sam Mullens reviewed his written monthly report as presented. He stated that the Loader is in the shop getting fixed. Bill Moore was done as of October 2, 2009.

THURSTON PARK

Jim Hudson said we had a good year and the park closes October 17, 2009.

COMMITTEE REPORTS

Streets, Sidewalks and Lights - No report.

Sewer and Water - No report.

Law Enforcement - No report.

Permits - No report.

Finance and Personnel - No report.

Parks and Public Property - No report.

President's Report - President Pro-Tem Patton asked for two volunteer's for Halloween. Al Bunett volunteered his wife Betty and Patton volunteered his wife Kathy.

Two ZBA meetings coming up on October 19th and 20th, 2009.

APPROVAL OF BILLS

Motion by Pletcher, support by Batterbee to approve payables in the amount of \$41,792.09.

Voice vote. All vote AYE. Motion carries.

ACTION ITEMS

1. Zoning Administrator

Motion by Green, support by Pletcher to terminate Janet Person of her duties immediately.

Roll call vote. All vote AYE. Motion carries.

2. Appoint Zoning Administrator

Motion by Batterbee, support by Pletcher to appoint Larry Germain new zoning administrator.

Voice vote. All vote AYE. Motion carries.

3. Change wording in zoning ordinance

Motion by Pletcher, support by Green to accept the new wording in the zoning ordinance.

Voice vote. All vote AYE. Motion carries.

4. Appoint Nate Sommer to Planning Commission

Motion by Pletcher, support by Batterbee to appoint Nate Sommer to Planning Commission.

Voice vote. All vote AYE. Motion carries

ADJOURNMENT

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

Motion by Green, support by Batterbee to adjourn the meeting at 7:40 p.m.

Voice vote. All vote AYE. Motion carries.

The next regular meeting of the Central Lake Village Board will be Monday, November 9, 2009, at 7:00 p.m. at the Governmental Center.

Respectfully submitted,

Pat Marshall
Clerk/Treasurer