

VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
MONDAY, November 9, 2009

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

Present: Batterbee, Clark, Green, Kruse, Patton, Pletcher
Also present: Mullens, Barrett and Marshall

Motion by Patton, support by Pletcher to approve the Agenda of November 9, 2009.

Voice vote. All vote AYE. Motion carries.

Motion by Batterbee, support by Clark to approve the minutes of the Regular Board Meeting of Monday, October 12, 2009, as printed in the Antrim Review.

Voice vote. All vote AYE. Motion carries.

Motion by Green, support by Patton to approve the minutes of the Special Meeting of Monday, October 26, 2009, as printed in the Antrim Review.

Voice vote. All vote AYE. Motion carries.

PUBLIC COMMENT

None

COMMUNICATIONS

A letter from Debra Janego, concerning a safety issue at the boat launch ramp.

POLICE REPORT

Chief Barrett stated October 2009, was a busy month. He also reported that October 30th and October 31th went well.

DPW REPORT

Sam Mullens reviewed his written monthly report as presented. He stated that the Loader is out of the shop.

COMMITTEE REPORTS

Streets, Sidewalks and Lights - No report.

Sewer and Water - No report.

Law Enforcement - No report.

Permits - No report.

Finance and Personnel -

Halloween – 30 dozen donuts and 16 gallon cider cost \$120.00

Zoning meeting – need to look at the cost of fees

Sam requested to purchase strobe lights for the 2 city vehicles

Parks and Public Property - No report.

President's Report - Charter increasing rates.
Revenue sharing from state will be cut by 11%.
Copy of budget next meeting.

APPROVAL OF BILLS

Motion by Pletcher, support by Patton to approve payables in the amount of \$36,551.63.
Voice vote. All vote AYE. Motion carries.

ACTION ITEMS

1. Approve the Koen's re-alignment of property lines
Motion by Patton, support by Batterbee to approve the Koen's re-alignment of parcels 05-42-022-027-00 and 05-42-022-028-00.
Roll call vote. All vote AYE. Motion carries.

2. Approve Transfer of ownership
Motion by Pletcher, support by Clark to approve the transfer of ownership of 2009 Class C licensed Business from The Club, Inc. to Perp's Place, L.L.C.
Voice vote. All vote AYE. Motion carries.

3. Accept Resignation
Motion by Patton, support by Green to accept Judy Kosloski's resignation.
Voice vote. All vote AYE. Motion carries.

Mr. Meir, Lakeview has stated that they are interested in acquiring the property behind their house. They had stated this in September and since the DeStaCo building is coming down they came to the meeting to voice that they are still interested, along with some of the other property owners on the street.

ADJOURNMENT

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

Motion by Green, support by Patton to adjourn the meeting at 7:27 p.m.
Voice vote. All vote AYE. Motion carries.

The next regular meeting of the Central Lake Village Board will be Monday, December 14, 2009, at 7:00 p.m. at the Governmental Center.

Respectfully submitted,

Pat Marshall
Clerk/Treasurer