

VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Monday, December 14, 2009

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

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

Motion by Kruse, support by Patton to approve the Agenda for the meeting of Monday, December 14, 2009.

Voice vote. All voting AYE. Motion carried.

Motion by Green, support by Clark to approve the minutes of the Regular Board Meeting of November 9, 2009 as printed in the Antrim Review.

Voice vote. All voting AYE. Motion carried.

PUBLIC COMMENT

COMMUNICATIONS

Christmas cards from Meadow Brook and Young, Graham, Elsenheimer & Wendling, P.C.

POLICE REPORT

Chief Barrett did not get a chance to give his report.

DPW REPORT

Sam Mullens explained his monthly report, and reported it was a typical month.

COMMITTEE REPORTS

Streets, Sidewalks and Lights - No Report

Sewer and Water – No Report

Law Enforcement

Board member Green told the council that he has been talking to the CEO's of BAE in regards to the buildings they own and are for sale. He has also been talking to the YMCA to get them to maybe purchase, lease or rent one of the buildings for a rec center in this area. This is in the early stages.

Permits

Board member Clark advised she had four permits.

Finance and Personnel - No report

Parks and Public Property – No report.

President's Report

President Eckhardt advised the property owners across from the DeStaco Building that the council had not budgeted the expenses involved in surveying the property in question, along with the other costs involved. This will be brought up when the Budget is set for the upcoming year. The village will want a water and sewer easement and they will also want a surface easement for snowmobiles. Property owners asked to be the first ones to get a chance to purchase the property if the Village decides to sell. They were told that they would be the first ones approached.

President Eckhardt asked if one of them would be the spokesperson for the group and he would be in contact with them as things progressed. Joe is the spokesperson for the property owners.

President Eckhardt will be working on next year's Budget and explained that once again it will be tighter. He will have a work up of it for the meeting on January 11, 2010 to approve at the meeting on February 8, 2010.

APPROVAL OF BILLS

Motion by Patton, support by Pletcher to approve the prepaid bills in the amount of \$6,519.60; payroll in the amount of \$23,345.66 and current accounts payable in the amount of \$20,691.58, for a total of \$50,556.84.

Voice vote. All voting AYE. Motion carried.

ACTION ITEMS

1. Performance Resolution for Governmental Agencies

Motion by Pletcher, support by Batterbee to accept the Performance Resolution for Governmental Agencies.

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 Batterbee to adjourn the meeting at 7:32 p.m.

Voice vote. All voting AYE. Motion carried.

The next Regular Meeting of the Central Lake Village will be Monday, January 11, 2010 at 7 p.m.

Respectfully submitted,

Pat Marshall
Clerk/Treasurer