

VILLAGE OF CENTRAL LAKE  
**REGULAR BOARD MEETING**  
Monday, January 11, 2010

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 Patton, support by Clark to approve the Agenda for the meeting of Monday, January 11, 2010.**

Voice vote. All voting AYE. Motion carried.

**Motion by Batterbee, support by Clark to approve the minutes of the Regular Board Meeting of December 14, 2010 as printed in the Antrim Review.**

Voice vote. All voting AYE. Motion carried.

**PUBLIC COMMENT**

Meir's were at the meeting to inquire about the property behind them.

**COMMUNICATIONS**

A letter from Judy Jerome expressing her concern about the new driveway on Darmon Place right by the Condo's.

**POLICE REPORT**

Chief Barrett gave his report and also had a year-end one showing how complaints were up, from previous years.

**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 - No Report

Permits

Board member Clark advised she had two permits.

Finance and Personnel - No report

Parks and Public Property – No report.

### President's Report

President Eckhart had a meeting with in Charlevoix with Ellsworth Village Council Hugh Campbell to discuss a canoe race that will be held this year the week-end before Labor Day. He told them we would support this event, but could not contribute any funds.

Has a meeting, Tuesday, January 12, 2010 on the driveway issue that Mrs. Jerome had a complaint about.

Addressed the issue of the property on Moyer Street and said the cost for a survey would be about \$1,500.00. The Village had already contacted Ferguson & Chamberlain in Charlevoix about the survey, because they had the records from Lennox who had done the last survey. Sam then brought up the fact that Gordie Frasher had a more recent one, but since Ferguson & Chamberlain had already been contacted we would go with them.

President Eckhardt also recommended to the council that wages again be frozen in light of the current economy. He does not feel a wage increase is justified with people still not having jobs. He also, went over the 2010-2011 budget with the council and final approval will be voted on at the February 11, 2010 meeting.

The ORV issue was discussed and decided that the Village needs and ordinance for them. They were going to contact Bryan Graham so he can help with the wording.

### APPROVAL OF BILLS

**Motion by Pletcher, support by Patton to approve the prepaid bills in the amount of \$6,483.95; payroll in the amount of \$15,963.85 and current accounts payable in the amount of \$8,515.85, for a total of \$30,963.10.**

Voice vote. All voting AYE. Motion carried.

### ACTION ITEMS

1. Internet service attached to water tower.

**Motion by Clark, support by Pletcher to deny the request for internet service to be attached to the water tower on Bunker Hill.**

Voice vote. All voting AYE. Motion carried.

### ADJOURNMENT

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

**Motion by Clark, support by Batterbee to adjourn the meeting at 8:08 p.m.**

Voice vote. All voting AYE. Motion carried.

The next Regular Meeting of the Central Lake Village will be Monday, February 8, 2010 at 7 p.m.

Respectfully submitted,

Pat Marshall  
Clerk/Treasurer