

VILLAGE OF CENTRAL LAKE  
**PUBLIC HEARING**  
**2010-2011 BUDGET**  
Monday, February 8, 2010, 7 o'clock p.m.

**CALL TO ORDER**

President Eckhardt called the Public Hearing on the 2010-2011 Village Budget to order at 7 o'clock p.m. .  
Present: Batterbee, Green, Kruse, Patton, Pletcher  
Absent: Clark

Copies of the proposed budget were provided to Council members for their review and input. All of the proposed changes for this budget period were discussed in detail as well as the reasons for the changes. Also discussed were the surplus balances in various accounts, along with adding Police Chief Scott Barrett and family to the Village's health insurance.

There being no further discussion on the Budget for the year 2010-2011 the meeting was adjourned.

Motion by Patton, support by Batterbee to adjourn the Public Hearing on the 2010-2011 Village of Central Lake Budget.  
Voice vote: All voting AYE. Motion carried.

**REGULAR BOARD MEETING**  
Monday, February 8, 2010

1. **CALL TO ORDER**

The meeting was called to order by President Eckhardt at 7:12 p.m.  
Present: Batterbee, Green, Kruse, Patton, Pletcher  
Absent: Clark

2. **APPROVAL OF AGENDA**

**Motion by Patton, support by Green to approve the Agenda for the meeting of Monday, February 8, 2010, as presented.**

Voice vote. All voting AYE. Motion carried.

3. **ACTION ON MINUTES**

**Motion by Batterbee, support by Patton to approve the minutes of the Regular Board Meeting of January 11, 2010 as printed in the Antrim Review.**

Voice vote. All voting AYE. Motion carried.

4. **PUBLIC COMMENT** –

Tim Boyko, Republican candidate, Michigan State House of Representatives  
105<sup>th</sup> District, talked to the council.

Meir, 2066 Lakeview Lane, voiced concerns about the cost of the piece of  
property they would like to purchase from the Village

5. **COMMUNICATIONS** -

Public Hearing regarding Consumers Energy application for rate hike

6. **POLICE REPORT**

Chief Barrett provided the January 2010 report to Council. There were a total of 99 events recorded by the Antrim County Sheriff for the Village, 51 of which were handled by our Police Department and 48 were handled by other agencies.

He also informed Council that he is working on a Grant to obtain an additional Patrol Car and then getting it equipped.

7. **DPW REPORT**

For the month of January 2009, Sam Mullens reported the following: Snow was removed within the Village limits to an out of town location; servicing of the snow plowing equipment; sent quarterly bacteria samples to D.E.Q., along with the 2009 water pumpage/usage report. They also took down Christmas lights, had trees removed from Rushton Rd, 4 street lights reported out , working with T.C. mobile on new F.M. radios and working with Ken Kruse on sewer rates.

8. **COMMITTEE REPORTS**

a. Streets, Sidewalks and Lights - No report. But, Harry brought up the issue of an ORV ordinance for the Village. Larry talked to Bryan Graham and he said he has not looked into the County ORV ordinance yet, because no other Village has requested to set up an ordinance for themselves, so Larry left it at that. Many Council members feel the need to be pro-active and do something before the snow melts. It was decided that a street committee would be set up to look at the issue. The committee will consist of Jeff Green and Scott Barrett.

b. Sewer and Water – Looking at sewer rates for some of the businesses.

c. Permits – No report

d. Finance and Personnel - May come a time when we will no longer be able to get salt from Antrim Road Commission, so we may need to look into getting our own salt shed and salt.

e. Law Enforcement - No report.

f. Parks and Public Property – No report.

g. President's Report

President Eckhardt said we need to look for a date in May for the Spring Clean UP, along with contacting Waste Management. The date for the Car Show is June 19<sup>th</sup> and will include motorcycles this year. He also informed the Council that 2 CD's were rolled over this month, one in the amount of 172,318.45 for 6 months and one for 120,991.27 for 2 years. He responded to Judy Jerome about the driveway going out on Darmon Place and told her the Village would remove a Maple tree and Jack would remove a pine tree and that should help. He will be attending the MML conference on April 13 & 14.

9. **APPROVAL OF BILLS**

**Motion by Pletcher, support by Green to approve the prepaid bills in the amount of \$1,093.86; payroll in the amount of \$14,187.51 and current accounts payable in the amount of \$24,029.38 for a total of \$39,310.75.**

Voice vote. All voting AYE. Motion carried.

10. **ACTION ITEMS**

a. Resolution 3 of 2009-2010 for the Transfer of Funds

**RESOLUTION #3 OF 2009-10**  
**Resolution by the Central Lake Village Council to approve the following Appropriations and Transfers:**

<b>FUND DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
591-000-9990 (Water)	\$65,000.00	
Appropriation Transfer Out		
591-000-0010 (Cash)		\$65,000.00

Motion to accept made by Pletcher and seconded by Patton.

YEAS: Batterbee, Green, Kruse, Patton, Pletcher, Eckhardt

NAYS: None

ABSENT: Clark

**RESOLUTION DECLARED ADOPTED.**

*I, Patricia Marshall, duly appointed Clerk/Treasurer of the Village of Central Lake do hereby certify that the above resolution was adopted by official action of the Central Lake Village Council at a regular meeting held on February 8, 2010 at the Central Lake Governmental Center.*

*/s/ Patricia Marshall, Clerk/Treasurer of the Village of Central Lake"*

b. Resolutions 4 and 5 of 2009-2010 – Budget Resolution

**"Resolution #4 of 2009-2010**

**Resolution for Budget Amendment**

The following Budget Amendment figures were presented for approval to the Central Lake Village Council at the February 8, 2010 Regular Meeting.

	<b>CREDIT</b>
Sewer – Appropriation in 590-000-6990	\$13,000.00
Water – Appropriation Out 591-000-6990	\$13,000.00

It was moved by Patton and seconded by Batterbee to accept the amendments to the 2009-2010 Annual Budget.

AYES: Batterbee, Green, Kruse, Patton, Pletcher, Eckhardt

NAYS: None

ABSENT: Clark

**MOTION CARRIED.**

*I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Central Lake Village Council at a Regular Meeting held on February 8, 2010, at the Central Lake Governmental Center.*

*/s/ Patricia Marshall, Clerk/Treasurer, Village of Central Lake"*

**"Resolution #5 for the Transfer of Funds**

**Resolution by the Central Lake Village Council to approve the following Appropriations and Transfers:**

<b>FUND DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
591-000-9990 (Water)	\$13,000.00	
Appropriation Transfer Out		
591-000-0010 (Cash)		\$13,000.00
590-000-6990 (Sewer)		\$13,000.00
Appropriation Transfer In		
590-000-0010 (Cash)	\$13,000.00	

Motion to accept made by Green and seconded by Pletcher.

YEAS: Batterbee, Green, Kruse, Patton, Pletcher, Eckhardt

NAYS: None

**ABSENT: Clark**

**RESOLUTION DECLARED ADOPTED.**

***I, Patricia Marshall, duly appointed Clerk/Treasurer of the Village of Central Lake do hereby certify that the above resolution was adopted by official action of the Central Lake Village Council at a regular meeting held on February 8, 2010 at the Central Lake Governmental Center.***

***/s/ Patricia Marshall, Clerk/Treasurer of the Village of Central Lake”***

e. Approval of 2010-2011 Budget

**Motion by Pletcher, support by Patton, to approve the 2010-2011 Budget as presented.**

AYES: Batterbee, Green, Kruse, Patton, Pletcher, Eckhardt

NAYES: None

ABSENT: Clark

Motion carried.

11. **ADJOURNMENT**

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

**Motion by Patton, support by Batterbee to adjourn the meeting at 8:05 p.m.**

Voice vote. All voting AYE. Motion carried.

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

Respectfully submitted,

Pat Marshall  
Clerk