

**VILLAGE OF CENTRAL LAKE MEETING  
S Y N O P S I S  
Monday, January 12, 2009**

The meeting was called to order at 7:07 p.m. by President Eckhardt.

**Motion by Patton, support by Green to approve the Agenda of January 12, 2009.**

Voice vote: All voting AYE. Motion passes.

**Motion by Batterbee, support by Green to approve the minutes of the Regular Board Meeting of December 8, 2008 as printed in the Antrim Review.**

Voice vote: All voting AYE. Motion passes.

**Motion by Pletcher, support by Clark to approve bills in the amount of \$39,163.60.**

Voice vote: All voting AYE. Motion passes.

**Motion by Pletcher, support by Batterbee to grant President Eckhardt permission to execute, before a Notary Public, the right-of-way easement to DTE Energy granting it access to utility lines currently in place on Chestnut Street thereby allowing the amended Plat map to be completed.**

Voice vote: All voting AYE. Motion passes.

**Motion by Clark, support by Patton to adjourn the meeting at 7:55.**

Voice vote: All voting AYE.

**Next regular meeting of the Village of Central Lake Board will be Monday, February 9, 2009, at 7:00 p.m.**

Respectfully submitted,

Judy Kosloski  
Co-Clerk, Central Lake Village