

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday November 8, 2017, 7:00 p.m.**

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

ROLL CALL: Chapman, Clark, Loveless, Patton, Tyler, Zelenak, Eckhardt.

ABSENT:

ALSO PRESENT: Barrett, Mullens

Motion by Zelenak, supported by Zelenak, to approve the Agenda of November 8, 2017, as amended to add communications committee recommendations.

Voice vote: All vote AYE. Motion carries.

Motion by Zelenak, supported by Clark to postpone approval of the Minutes of October 11, 2017, Regular Board Meeting until Decembers meeting

Voice vote: Four AYE votes. Three NAY votes. Motion carries.

Motion by Chapman, supported by Patton to approve the payment of prepaid bills in the amount of \$24,851.55, payroll in the amount of \$6,414.98 and current payables \$9,194.93 for a total of \$40,461.46.

Roll call vote: Six AYE votes. One NAY Vote. Motion carries:

Motion by Zelenak, supported by Chapman to approve Resolution #2 of 2017/2018, Budget Amendments.

Roll call vote. All vote AYE. Motion carries.

Motion by Patton, supported by Chapman to approve final payment to Tri-County, \$55,857.80, for the Water Main Replacement Project.

Roll call vote. All vote AYE. Motion carries.

Motion by Clark, supported by Patton to approve an expenditure up to \$1,800 to proceed with a sewer feasibility study and allow Gourdie-Fraser to do this

Roll call vote. All vote AYE. Motion carries.

Motion by Zelenak supported by Clark to authorize the village clerk to publish DRAFT minutes in the newspaper, specifically saying DRAFT on the top

Voice vote. Six vote AYE. One vote NAY. Motion carries

Motion by Zelenak, supported by Tyler to direct the clerk to notate on all draft meeting minutes the word DRAFT until such time meeting minutes are approved and finalized by the village council. After the village council approves meeting minutes the word DRAFT is removed and minutes are posted or published in accordance with Open Meeting Act.

Voice vote. Six vote AYE One vote NAY. Motion carries

Motion by Chapman supported by Loveless to adjourn the meeting at 8.11 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,
Racheal Antaya, Clerk

The next Regular Board Meeting of the Village of Central Lake will be on December 13, 2017, at 7:00 p.m.