

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday December 13, 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 Chapman, supported by Patton, to approve the Agenda of December 13, 2017, as amended to add proclamation for the Central Lake Trojan Football Team.

Voice vote: All vote AYE. Motion carries.

Motion by Loveless, supported by Chapman to approve the Minutes of October 11, 2017, Regular Board Meeting as amended to say: Motion by Zelenak, supported by Clark to approve the Halloween/Harvest Event for Saturday October 28, 2017 and to get porta potties.

Voice vote: All vote AYE. Motion carries.

Motion by Loveless, supported by Patton to approve the Minutes of November 8, 2017 Regular Board Meeting as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Patton, supported by Chapman to approve the payment of prepaid bills in the amount of \$82,152.95, payroll in the amount of \$6,019.34 and current payables \$9,738.37 for a total of \$94,910.66.

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

Ice Grant #MSC-216006 Public Comment: There were no comments

Dock and Pavilion Project Public Comment: There were no comments.

Discussion of abandoning North Street extension: There was some discussion and the council agreed to move forward with it. It will be voted on at January's meeting.

Motion by Zelenak, supported by Patton to approve meeting dates for 2018.

Voice vote: All vote AYE. Motion carries.

Motion by Zelenak, supported by Patton to approve spending up to \$1,000.00 for two (2) MDOT approved signs in recognition of the Central Lake Trojans Football State Championship, to be placed at both entries to town on M-88.

Roll call vote. All vote AYE. Motion carries.

Motion by Chapman supported by Patton to approve signing the request to release funds for the Rising Tide Projects.

Voice vote. All vote AYE. Motion carries

Motion by Chapman supported by Loveless to adjourn the meeting at 8.06 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 January 10, 2018, at 7:00 p.m.