

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday January 10, 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, Munger

Motion by Zelenak, supported by Patton, to approve the Agenda of January 10, 2018, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Loveless, supported by Chapman to approve the Minutes of December 13, 2017, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Zelenak, supported by Patton 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 Patton, supported by Chapman to approve the payment of prepaid bills in the amount of \$7,346.68, payroll in the amount of \$7,441.55 and current payables \$6,480.30 for a total of \$21,268.53.

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

Motion by Zelenak, supported by Patton to Chapman to approve budget Resolution No. 3 of 2017/2018.

Roll call vote: All vote AYE. Motion carries.

Motion by Patton supported by Clark to adjourn the meeting at 8:16 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 February 14, 2018, at 7:00 p.m.