

**MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday February 14, 7:00 p.m.**

The meeting was called to order at 7:03 p.m. by President Eckhardt.

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

ABSENT: Zelenak

ALSO PRESENT: Barrett, Hoeksema

**Motion by Patton, supported by Loveless, to approve the Agenda of February 14, 2018, as amended. Changes being additional action items g. 2019 campground rates, h. dock rental, i. police car, and j. office lease**

Voice vote: All vote AYE. Motion carries.

**Motion by Loveless, supported by Chapman to approve the Minutes of January 10, 2018, 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 \$19,905.31, payroll in the amount of \$7,085.07 and current payables \$13,794.65 for a total of \$39,785.03**

Roll call vote: All vote AYE. Motion carries:

**Motion by Clark, supported by Chapman to approve offering Lyle Collins the Campground Manager job for the summer of 2018.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton supported by Chapman to approve the Common Area Caretaker contract for 2018.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman supported by Patton to approve the 2018-2019 Budget.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton supported by Loveless approve the 2018-2019 General Appropriations Act .**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton supported by Chapman to approve Carol Poppe as the new Deputy Clerk**

Voice vote: Five vote AYE. One abstains. Motion carries.

**Motion by Patton supported by Clark to approve the 2018 Central Lake Chamber Membership.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Tyler supported by Patton to approve raising campground rates \$2.00 for 2019.**

The new rates will be:

- lake sites 1-10 and full hookup sites 29-35 from \$25 to \$27 .
- electric sites 11-28 and full hookup sites 36-40 from \$20 to \$22

**Other modifications will be to lower rates from the day the campground opens until the Monday prior to Memorial Day and from Labor Day to when the campground closes.**

The rates will be:

- lake sites 1-10 and full hookup sites 29-35 from \$27 to \$20 .
- electric sites 11-28 and full hookup sites 36-40 from \$22 to \$15

Voice vote: All vote AYE. Motion carries.

**Motion by Loveless supported by Clark to approve putting 1 dock in the campground, for daily rentals. The daily rate will be \$5.00.**

Voice vote: All vote AYE. Motion carries.

**Motion by Clark supported by Chapman to approve replacing the backup vehicle for the police department and to cap that expenditure at \$20,000.00, some of which will be reimbursement from a tribal grant of \$10,000.00, the sale of the old police car, the possibly receiving the equipment from the County Police Department and the possibility of future grants that may be available.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Chapman supported by Loveless to approve signing the 2018 Office Lease Agreement.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton supported by Chapman to adjourn the meeting at 8:29 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 March 14, 2018, at 7:00 p.m.