

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday March 14, 2018, 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, second by Clark to approve the Agenda of March 14, 2018, as amended, with the changes being to payables to decrease the amount of payables to \$11,124.44 and the total to \$53,858.99.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman, second by Loveless to accept the Minutes of February 14, 2018, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Patton, second by Chapman to accept the Minutes of February 14, 2018, Public Hearing.

Voice vote: All vote AYE. Motion carries.

There will be a Zoning Board of Appeals meeting April 11, 2018, at 6:00 p.m. to consider a request from Charles and Ruth Lark for a 10 foot variance from the 20 foot front yard setback on their property located at 2521 Lake Street.

During Patton's committee report he wanted the minutes to state that DALMAC Route will not include riding through the Village of Central Lake this year.

Motion by Patton, second by Chapman to approve the payment of prepaid bills in the amount of \$35,529.05, payroll in the amount of \$7,205.50, and current payables \$11,124.44 for a total of \$53,858.99

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

Motion by Chapman, second by Patton to approve raising water rates from \$25.23 to \$25.48.

Voice vote. All vote AYE. Motion carries

Motion by Patton, second by Zelenak, to approve Budget Resolution #4 of 2017-2018.

Voice vote. All vote AYE. Motion carries.

Motion by Chapman, second by Clark to adjourn the meeting at 7:30 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 April 11, 2018, at 7:00 p.m.