

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday April 11, 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 Patton to approve the Agenda of April 11, 2018, as amended, with the changes being to payables to decrease the amount of payables to \$19,928.93 which changes the total payable to \$47,942.00 and to add action item f. approve ad for the ABC Visitor Guide.

Voice vote: All vote AYE. Motion carries.

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

Voice vote: All vote AYE. Motion carries.

Motion by Chapman, second by Loveless to approve the payment of prepaid bills in the amount of \$21,835.54, payroll in the amount of \$6,177.53, and current payables \$19,928.93 for a total of \$47,942.00

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

Motion by Clark, second by Zelenak to accept the bid for the 2005 Ford Explore that was received by Mary Potter in the amount of \$3,050.00.

Voice vote. All vote AYE. Motion carries

Motion by Patton, second by Zelenak, to accept the bid from RW Energy Inc. in the amount of \$2,895.00 for the overhead heating system in the DPW Garage.

Roll call vote. All vote AYE. Motion carries.

Motion by Clark, second by Chapman, to designate a dock down at the campground for the Campground Manager and the Antrim County Marine Patrol.

Roll call vote. All vote AYE. Motion carries.

Motion by Chapman, second by Patton, to approve paving the triangle on the north end of town off M-88, contingent upon agreement from the Township that they will split the \$22,000.00 cost.

Roll call vote. All vote AYE. Motion carries.

Motion by Patton, second by Chapman, to approve paying invoice to Gourdie-Frasier in the amount of \$1,152.50 for the sidewalk and maintenance program grant application.

Roll call vote. All vote AYE. Motion carries.

Motion by Zelenak, second by Clark, to approve putting an ad in the ABC's of 2018 Antrim County activity guide for Thurston Park.

Roll call vote. All vote AYE. Motion carries.

Motion by Patton, second by Chapman to adjourn the meeting at 7:32 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 May 9, 2018, at 7:00 p.m.