

**MINUTES
VILLAGE OF CENTRAL LAKE
SPECIAL BOARD MEETING
Tuesday April 24, 2018, 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Eckhardt.

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

ABSENT: Clark, Zelenak

ALSO PRESENT: Bryan Graham, Village Attorney, Chief Barrett

Motion by Chapman, seconded by Loveless, to approve the Agenda of April 24, 2018, as presented.

Voice vote: All vote AYE. Motion carries.

PURPOSE OF THE MEETING

- a. Meet with the village attorney, possibly in closed session, to consider whether to allow an individual previously prohibited from entering the Thurston Park campground to return to the campground, or to authorize another Trespass After Warning Notice directed to that individual prohibiting him from entering the Thurston Park campground.

Motion by Eckhardt, seconded by Chapman, to go into closed session pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to consider the written memo from our attorney dated April 23, 2018, which is exempt from disclosure by Section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this memo is subject to the attorney-client privilege.

Roll call vote: AYE: Chapman, Loveless, Patton, Tyler, Eckhardt

NAY:

Motion carries.

Meeting adjourns to enter closed session at 6:03 p.m.

Meeting returns to open session at 6:30 p.m.

Motion by Chapman, seconded by Loveless, that as the operator of the campground within Thurston Park, Village of Central Lake, Antrim County, Michigan the Trespass After Warning Notice, attached hereto and incorporated herein by reference, is hereby authorized against John Michael Oprea, whose address is 233 Berry Street, Park Forest, IL 60466. The Village Clerk is hereby directed to serve the Trespass After Warning Notice on Mr. Opera by certified mail, restricted delivery, and/or the Village Police Chief is hereby directed to personally serve the Trespass After Warning Notice on Mr. Oprea when Mr. Oprea is within the Village.

Roll call vote: AYE: Chapman, Loveless, Patton, Tyler, Eckhardt

NAY:

Motion carries.

Motion by Patton, supported by Loveless, to direct the Village Attorney to advise Matthew D. Vermetten, Mr. Oprea's attorney, that the Central Lake Village Council would like to have a facilitated mediation to come to a solution.

Roll call vote: AYE: Chapman, Loveless, Patton, Tyler, Eckhardt

NAY:

Motion carries.

ADJOURNMENT: Motion by Chapman, second by Patton to adjourn the meeting at 6:41 p.m.

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,
Racheal Antaya, Clerk