

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday May 9, 2018, 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by President Eckhardt.

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

ABSENT: Clark

ALSO PRESENT: Barrett, Carpenter, Hoeksema, Mullens,

Motion by Zelenak, second by Patton to approve the Agenda of May 9, 2018, as amended, with an additional action item f. road closure for the car show.

Voice vote: All vote AYE. Motion carries.

Motion by Loveless, second by Chapman to accept the Minutes of April 11, 2018, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Zelenak, second by Paton to accept the Minutes of April 11, 2018, ZBA Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman, second by Patton to accept the Minutes of April 24, 2018, Special Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman, second by Patton to approve the payment of prepaid bills in the amount of \$18,047.65, payroll in the amount of \$7,029.41, and current payables \$37,568.37 for a total of \$62,645.43

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

Mammoth Distilling's outdoor seating request was postponed until next month.

Motion by Zelenak, second by Chapman to approve sending a maximum amount of \$13,744.85 in delinquent water and sewer bills to the County to be put on the 2018 Summer Village Tax Bills.

Voice vote. All vote AYE. Motion carries

Motion by Zelenak second by Loveless, to approve putting the sewer study out for bid.

Voice vote. All vote AYE. Motion carries.

Motion by Zelenak second by Loveless, to approve moving a speed limit sign to the Village limit line.

Voice vote. All vote AYE. Motion carries.

Motion by Patton second by Loveless, to approve closing a portion of Maple Street, from the alley to Main Street on the 4th of July.

Voice vote. All vote AYE. Motion carries.

Motion by Zelenak second by Chapman, to approve closing Main Street, from State Street to Cedar Street on June 9th for the Chamber Car Show.

Voice vote. All vote AYE. Motion carries.

Motion by Chapman, second by Loveless to adjourn the meeting at 7:53 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 June 13, 2018, at 7:00 p.m.