

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday June 13, 2018, 7:00 p.m.**

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

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

ABSENT: Loveless

ALSO PRESENT: Barrett, Mullens, Collins

Motion by Zelenak, second by Patton to approve the Agenda of June 13, 2018, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman, second by Patton to accept the Minutes of May 9, 2018, Regular 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 \$23,201.00, payroll in the amount of \$6,716.33, and current payables \$17,105.75 for a total of \$47,023.08

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

Motion by Zelenak, second by Clark to approve outdoor seating at Mammoth Distilling, with a maximum to seat 12 people and with restrictions being the tables must be roped off.

Voice vote: All vote AYE. Motion carries.

Noted: For future outdoor seating request, business owners must receive approval from the Village Council prior to proceeding.

Motion by Patton, second by Chapman, to approve the CDBG Procurement Policy; need to proceed with the Community Development Grant.

Voice vote. All vote AYE. Motion carries

Motion by Patton second by Chapman, to allow Ralph Hines to remove the trees on the lot next to Alden State Bank, in the amount of \$2,000.00

Voice vote. Five vote AYE. One vote NAY Motion carries.

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

Voice vote. All vote AYE. Motion carries.

Motion by Chapman, second by Patton to adjourn the meeting at 7:54 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 July 11, 2018, at 7:00 p.m.