

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday July 11, 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: Mullens

Motion by Zelenak and supported by Chapman to approve the Agenda of July 11, 2018, as amended, with additional action item d. approve deficit elimination plan for the Campground fund.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Loveless to accept the Minutes of June 13, 2018, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless to approve the payment of prepaid bills in the amount of \$12,050.33, payroll in the amount of \$6,530.00, and current payables \$29,360.94 for a total of \$47,941.27

Roll call vote: Five vote AYE - Chapman, Loveless, Patton, Tyler, Eckhardt; One vote NAY - Zelenak;

Motion carries.

Motion by Patton and supported by Loveless to approve the Central Lake Taverns event permit for Saturday, August 4, 2018, from 10:00 a.m. to 10:00 p.m.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Chapman, to approve paying the Gourdie-Fraser invoice, for work performed on the Rising Tide project, in the amount of \$1,025.00.

Roll call vote. All vote AYE. Motion carries

Motion by Patton and supported by Loveless to opt out of renewing with PROTEC.

Voice vote. All vote AYE. Motion carries.

Motion by Loveless and supported by Patton, to approve the Deficit Elimination Plan for the Campground fund.

Roll call vote. All vote AYE. Motion carries.

Motion by Patton and supported 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 August 8, 2018, at 7:00 p.m.