

**MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday August 8, 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, Eckhardt.

ABSENT: Zelenak

ALSO PRESENT: Barrett, Mullens, Collins

**Motion by Patton and supported by Chapman to approve the Agenda of August 8, 2018, as presented.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton to accept the Minutes of July 11, 2018, Regular Board Meeting.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless to approve the payment of prepaid bills in the amount of \$21,227.36, payroll in the amount of \$6,702.99, and current payables \$14,691.41 for a total of \$42,621.76**

Roll call vote: All vote AYE Motion carries.

**Motion by Chapman and supported by Clark to amend the agenda to move new business, item b. to action items I.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to approve Section 504 Self Evaluation document.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless to approve Residential Anti-Displacement and Relocation Plan.**

Voice vote. All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to approve the Non-discrimination on Basis of Handicap document**

Voice vote. All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to approve the Excessive Force Policy.**

Voice vote. All vote AYE. Motion carries.

**Motion by Loveless and supported by Chapman, to approve the Citizen Participation Plan**

Voice vote. All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve Section 3 Policy.**

Voice vote. All vote AYE. Motion carries.

**Motion by Chapman and supported by Loveless, to approve the Fair Housing Ordinance.**

Voice vote. All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to adopt the village of Central Lake Strategic Communication Planning Policy.**

Voice vote. All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to approve Ordinance No. 1 of 2018-2019, defining the Central Lake Downtown Development Authority board.**

Voice vote. All vote AYE. Motion carries.

**Motion by Loveless and supported by Chapman, to approve Ordinance No. 2 of 2018-2019, defining the Central Lake Planning Commission board.**

Voice vote. All vote AYE. Motion carries.

**Motion by Patton and supported by Clark, to approve the recommendation from Gourdie-Fraser, Jennifer Hodges, to accept the bid for the permanent docks at the Campground for a maximum total of \$55,742.00.**

Roll call vote. All vote AYE. Motion carries.

**Motion by Clark and supported by Chapman, to approve the purchase and installation of a Potable Water Circulation Equipment for the water system with a maximum total of \$25,000.00.**

Roll call vote. All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless to adjourn the meeting at 8:03 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 September 12, 2018, at 7:00 p.m.