

**MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday October 10, 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, Eckhardt

ABSENT: Clark, Zelenak

ALSO PRESENT: Barrett, Mullens, Collins

**Motion by Zelenak and supported by Clark to approve the Agenda of October 11, 2018, as amended, with changes being to add action item d. approve Mike Linton to the Planning Commission, add action item e. approve Matt Gabris to the Downtown Development Authority and to modify action item c. to say approve Cherie Fuss to the Planning Commission and Downtown Development Authority.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Loveless to accept the Minutes of September 12, 2018, Regular Board Meeting.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman to approve the payment of prepaid bills in the amount of \$47,356.93, payroll in the amount of \$6,770.74, and current payables \$18,175.50 for a total of \$72,303.17**

Roll call vote: All vote AYE. Motion carries.

**New Business: Halloween** Trick-or-treat hours will be 5:00 p.m. to 8:00 p.m. on Wednesday, October 31, 2018. Trunk-or-treat will be held at the Blue Pelican from 5:00 p.m. to 7:00 p.m.

**Motion by Chapman and supported by Loveless, to approve signing the Community Growth Grant Contract.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve paying invoice from Gourdie-Fraser in the amount of \$610.00, for the assistance with the Community Growth Grant application.**

Roll call vote. All vote AYE. Motion carries

**Motion by Loveless and supported by Chapman, to approve Cherie Fuss to the Planning Commission board and to the Downtown Development Authority board.**

Voice vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Patton, to approve Mike Linton to the Planning Commission board.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve Matt Gabris to the Downtown Development Authority board.**

Voice vote. All vote AYE. Motion carries

**Motion by Eckhardt and supported by Patton to nominate Lyle Loveless to the Planning Commission board.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless to adjourn the meeting at 7:44 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 November 14, 2018, at 7:00 p.m.