

**DRAFT MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday November 14, 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, Eckhardt

ABSENT: Tyler, Zelenak

ALSO PRESENT:

Motion by Patton and supported by Chapman to approve the Agenda of November 14, 2018, as amended, with changes being to edit action item d. to include project completed, and add action item e. install street light on Maple Street

Voice vote: All vote AYE. Motion carries.

Motion by Loveless and supported by Patton to accept the Minutes of October 10, 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 \$13,265.96, payroll in the amount of \$6,259.77, and current payables \$11,504.03 for a total of \$31,029.76.

Roll call vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless, to approve Matt Gabris to the Central Lake Planning Commission.

Voice vote. All vote AYE. Motion carries

Motion by Clark and supported by Patton, to approve 2019 Council meeting dates and office hours

Voice vote. All vote AYE. Motion carries

Motion by Patton and supported by Loveless, to approve paying invoice from Gourdie-Fraser for assistance with the Rising Tide Project, in the amount of \$1,225.00.

Roll call vote. All vote AYE. Motion carries

Motion by Patton and supported by Loveless, to approve payment request, in the amount of \$55,470.00, for the completion of the docks installation at the campground, for the Rising Tide Project.

Roll call vote. All vote AYE. Motion carries

Motion by Patton and supported by Clark, to pursue putting a streetlight on Maple Street.

Roll call vote. All vote AYE. Motion carries

Motion by Chapman and supported by Patton to adjourn the meeting at 7:46 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 December 12, 2018, at 7:00 p.m.