

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday December 12, 2018, 7:00 p.m.**

The meeting was called to order at 7:07 p.m. by President Eckhardt.

ROLL CALL: Chapman, Clark, Loveless, Patton, Perkins, Tyler, Eckhardt

ABSENT:

ALSO PRESENT:

Motion by Loveless and supported by Patton to approve the Agenda of December 12, 2018, as amended, with change being to add new sanding truck to new business.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Clark to accept the Minutes of November 14, 2018, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Patton to approve the payment of prepaid bills in the amount of \$70,405.64, payroll in the amount of \$6,291.00, and current payables \$10,720.76 for a total of \$87,417.40.

Roll call vote: All vote AYE. Motion carries.

Motion by Clark and supported by Chapman, to approve moving new business item c. new sanding truck to action item b.

Voice vote. All vote AYE. Motion carries

Motion by Patton and supported by Chapman, to approve Zoning Ordinance recommendations, Ordinance #3.

Roll call vote. All vote AYE. Motion carries

Motion by Clark and supported by Loveless, to approve the purchase of a new sand truck.

Roll call vote. All vote AYE. Motion carries

Motion by Clark and supported by Loveless to adjourn the meeting at 8:00 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 January 9, 2019, at 7:00 p.m.