

**DRAFT MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday January 9, 2019, 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by President Eckhardt.

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

ABSENT:

ALSO PRESENT:

**Motion by Perkins and supported by Loveless to approve the Agenda of January 9, 2019, as amended, with change to payables to \$15,917.99 and the total approved to \$72,372.41.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton to accept the Minutes of December 12, 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 \$49,611.39, payroll in the amount of \$6,843.03, and current payables \$15,917.99 for a total of \$72,372.41.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve Budget Resolution No. 1 of 2018/2019.**

Roll call vote: All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to agree with the Michigan Municipal League, Loss Control Recommendations.**

Voice vote: All vote AYE. Motion carries

**Motion by Chapman and supported by Patton to adjourn the meeting at 8:41 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 February 13, 2019, at 7:00 p.m.