

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday February 13, 2019, 7:00 p.m.**

The meeting was called to order at 7:20 p.m. by President Eckhardt.

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

ABSENT:

ALSO PRESENT:

Motion by Chapman and supported by Loveless to approve the Agenda of February 13, 2019, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Perkins and supported by Patton to accept the Minutes of January 12, 2019, 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 \$16,986.68, payroll in the amount of \$7,034.35, and current payables \$15,803.14 for a total of \$39,824.17.

Roll call vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless, to approve the 2019-2020 Budget.

Roll call vote: All vote AYE. Motion carries

Motion by Clark and supported by Loveless, to approve raising part -time police officer pay to \$15.00 from \$12.90.

Roll call vote: All vote AYE. Motion carries

Motion by Loveless and supported by Chapman, to approve the 2019-2020 General Appropriations Act.

Roll call vote: All vote AYE. Motion carries

Motion by Loveless and supported by Chapman, to approve the bid for the bridge work that was presented last month, in the amount of \$34,243.17.

Roll call vote: All vote AYE. Motion carries

Motion by Chapman and supported by Clark, to approve Ordinance No. 4 of 2018-2019. An Ordinance prohibiting Marijuana Establishments within the Village.

Voice vote: All vote AYE. Motion carries

Motion by Clark and supported by Chapman, to approve the changes to the campground rules for the 2019 season.

Voice vote: All vote AYE. Motion carries

Motion by Patton and supported by Loveless, to approve Budget Resolution No. 2 of 2018-2019..

Roll call vote: All vote AYE. Motion carries

Motion by Patton and supported by Chapman, to approve adding a fee to the Peddlers Permit application and increasing the Fence Permit fee from \$20 to \$25.

Voice vote: All vote AYE. Motion carries

Motion by Patton and supported by Clark, to approve the Postpartum agreement with Racheal Antaya.

Voice vote. All vote AYE. Motion carries

Motion by Chapman and supported by Loveless to adjourn the meeting at 8:15 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 March 13, 2019, at 7:00 p.m.