

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

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

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

ABSENT: Clark

ALSO PRESENT:

**Motion by Chapman and supported by Loveless to approve the Agenda of March 13, 2019, as amended, with changes being to add action items f. ABC Visitors Guide, g. approve offering Lyle Collins the Campground Manager job for the 2019 camping season, h. approve the recommendations to fill the part-time police officer position and i. approve paying the increase insurance premium for Ron and Luanne Donaldson.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless to accept the Minutes of February 13, 2019, Regular Board Meeting.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless to accept the Minutes of February 13, 2019, Budget Public Hearing.**

Voice vote: All vote AYE. Motion carries.

**Motion by Loveless and supported by Chapman to accept the Minutes of February 13, 2019, Marijuana Establishments Public Hearing.**

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 \$12,300.37, payroll in the amount of \$6,658.06, and current payables \$11,546.32 for a total of \$30,504.75.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton, to approve raising water rates from \$25.48 to \$25.73.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Chapman, to approve signing the lease agreement with the Township for office space, a \$190 increase from last year**

Roll call vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Loveless to a Resolution #1 of 2019-2020, Transportation Economic Development Fund Category B Program**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve paying the invoice from Gourdie-Fraser for \$3,560, for work performed for the CDBG MEDC Rising Tide Grant/Program.**

Roll call vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve paying the invoice from Gourdie-Fraser for \$666.00, for the State Street Bridge Repairs**

Roll call vote. All vote AYE. Motion carries

**Motion by Patton and supported by Perkins, to approve advertisement in the ABC Visitors Guide for Thurston Park.**

Roll call vote. All vote AYE. Motion carries

**Motion by Patton and supported by Chapman, to approve offering Lyle Collins the Campground Manager job for the 2019 camping season.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve the recommendations to fill the part-time police officer position, Lacey Mclean.**

Roll call vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve paying the increase in insurance premium for Ron and Luanne Donaldson, a \$340 increase.**

Roll call vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless to adjourn the meeting at 8:02 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 April 10, 2019, at 7:00 p.m.