

**DRAFT MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday April 10, 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 Patton and supported by Loveless to approve the Agenda of April 10, 2019, as amended, with changes being to add action items c. approve Resolution No. 2 of 2019/2020, tobacco free parks and beaches and d. branding.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Patton to accept the Minutes of March 13, 2019, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless to approve the payment of prepaid bills in the amount of \$33,762.96, payroll in the amount of \$6,47598, and current payables \$13,389.44 for a total of \$53,628.38.

Roll call vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Patton, to approve increasing the DPW Garage Repair and Maintenance budget an additional \$1000.00.

Voice vote. All vote AYE. Motion carries

Motion by Clark and supported by Loveless, to approve participating in the Everywhere You go Advertising, that will go in the bathrooms at the Campground.

Voice vote. All vote AYE. Motion carries

Motion by Patton and supported by Clark to a Resolution #2 of 2019-2020, Tobacco Free Parks and Beaches.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless to adjourn the meeting at 7:44 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 May 8, 2019, at 7:00 p.m.