

**DRAFT MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday May 8, 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: Collins

ALSO PRESENT: Barrett, Mullens

**Motion by Patton and supported by Loveless to approve the Agenda of May 8, 2019, as amended, with changes to the payables, \$13,479.15 making the total to approve \$67,017.95.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Patton to accept the Minutes of April 10, 2019, Regular Board Meeting.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman to approve the payment of prepaid bills in the amount of \$45,551.60, payroll in the amount of \$6,987.20, and current payables \$13,479.15 for a total of \$67,017.95.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Loveless and supported by Perkins, to move new business item b. Signage agreement with Paddle Antrim to action item c..**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Clark, to approve employing Kathryn Ring to be the Common Area Caretaker for the 2019 season.**

Voice vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Loveless to approve the Deficit Elimination Plan for the Campground Fund.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve signing the Signage Agreement with Paddle Antrim.**

Voice vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Loveless to adjourn the meeting at 8:21 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 June 12, 2019, at 7:00 p.m.