

**MINUTES  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday June 12, 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: Barrett, Mullens, Kathy Patton

**Motion by Patton and supported by Chapman to approve the Agenda of June 12, 2019, as amended, with changes to the payables, \$28,717.85 making the total to approve \$49,518.96.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman and supported by Loveless to accept the Minutes of May 8, 2019, Regular Board Meeting.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Clark to accept the Minutes of June 4, 2019, Special 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 \$13,883.70, payroll in the amount of \$6,917.41, and current payables \$28,717.85 for a total of \$49,518.96.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Eckhardt and supported by Chapman, to move new business item b. Seasonal Dock Rental to action item j.**

Voice vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Perkins, to approve the purchase of a new DPW truck in the amount of \$37,752.00.**

Roll call vote. All vote AYE. Motion carries

**Action Item b. Fall Cleanup was postponed.**

**Motion by Perkins and supported by Patton to approve a \$1,000.00 contribution to Paddle Antrim for the signage they are going to put at Thurston Park.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve the MDOT Performance Resolution for Governmental Agencies.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Loveless, to approve the road closure request from the Tavern, Maple Street to Main Street, the 4th of July and August 3rd.**

Voice vote. All vote AYE. Motion carries

**Action Item f. Yard waste disposal was postponed**

**Motion by Clark and supported by Chapman, to approve the Central Lake Veterans Center Club License**

Voice vote. All vote AYE. Motion carries

**Motion by Loveless and supported by Chapman, to approve to open a Village Charge Account with a \$2,500 limit. Authorized user will be Racheal Antaya, Scott Barrett and Robert Mullens. The Village approves to pay for a year subscription of Lifelock for Robert Mullens due to the mix up with the old charge account.**

Roll call vote. All vote AYE. Motion carries

**Motion by Chapman and supported by Loveless, to approve sending delinquent water bills to the County to be put on the 2019 Summer Tax bills, \$6,400.19.**

Voice vote. All vote AYE. Motion carries

**Motion by Eckhardt and supported by Loveless, to approve setting the price for seasonal dock rental at \$300.00.**

Voice vote. All vote AYE. Motion carries

**Motion by Patton and supported by Clark to adjourn the meeting at 8:32 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 July 10, 2019, at 7:00 p.m.