

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday July 10, 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: McLean, Mullens, Kathy Patton

Motion by Chapman and supported by Patton to approve the Agenda of July 10, 2019, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Perkins to accept the Minutes of June 12, 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 \$13,412.34, payroll in the amount of \$7,629.92, and current payables \$16,144.93 for a total of \$37,187.19.

Roll call vote: All vote AYE. Motion carries.

Motion by Patton and supported by Loveless, to approve the ballot for this year's Board of Trustees election for the Michigan Municipal League.

Voice vote. All vote AYE. Motion carries

Motion by Patton and supported by Chapman to approve all four Gourdie Fraser invoices totaling \$2,183.25.00..

Roll call vote: All vote AYE. Motion carries.

Motion by Loveless and supported by Patton, to approve Budget Amendment #1 of 2019/2020.

Voice vote. All vote AYE. Motion carries

Motion by Chapman and supported by Loveless, to accept the recommendation from Gourdie Frasier to approve the bid from Greene Construction for the PRT Infrastructure Project, for \$292,324.00, with the understanding that we have the flexibility to negotiate pricing due to budget restraints.

Roll call vote. All vote AYE. Motion carries

Motion by Patton and supported by Clark to adjourn the meeting at 8:11 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 August 14, 2019, at 7:00 p.m.