

**DRAFT MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday August 14, 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: McLean, Mullens, Kathy Patton

Motion by Chapman and supported by Loveless to approve the Agenda of August 14, 2019, as amended. With removing action item b. approve Top Line Electric proposal for PLC communications.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Perkins to accept the Minutes of July 10, 2019, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Loveless to accept the Minutes of August 7, 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 \$15,989.42, payroll in the amount of \$6,923.57, and current payables \$15,703.48 for a total of \$38,616.47.

Roll call vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Patton, to approve installing culvert by the softball field and Maples Street.

Roll call vote. All vote AYE. Motion carries

Motion by Tyler and supported by Loveless to approve all of the campground suggestions. The changes that will take effect for 2020 camping season will be to increase rates \$3.00 per night on all sites, decreasing the discount for before Memorial Day/after Labor Day from \$7.00 to \$5.00, remove current site 35 and designate it as the manager site, paving the manager site, add 3 sites at the very top of the hill, renumber sites and update the layout of the map.

Voice vote: All vote AYE. Motion carries.

Motion by Eckhardt and supported by Perkins, to approve sending a letter to support Mammoth to pursue a license that will allow them to serve alcohol outside.

Voice vote. Six vote AYE. One vote NAY. Motion carries

Old Business: Cross walk signs will be visited next year during budget discussion.

Motion by Loveless and supported by Perkins to adjourn the meeting at 8:04 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 September 11, 2019, at 7:00 p.m.