

**MINUTES
VILLAGE OF CENTRAL LAKE
SPECIAL BOARD MEETING
Wednesday August 7, 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:

Motion by Chapman, and supported by Loveless, to approve the Agenda of August 7, 2019, as presented.

Voice vote: All vote AYE. Motion carries.

PURPOSE OF THE MEETING

- a. Resolution submitting initiated ordinance concerning Recreation Marijuana Establishments to the electors at the November 5, 2019 regular election.

Eckhardt made the recommendation to put the ordinance concerning Recreation Marijuana Establishments to the electors at the November 5, 2019 regular election, supported by Perkins.

Roll call vote: Six vote AYE. Chapman vote NAY. Motion carries

Motion by Loveless and supported by Patton to adjourn the meeting at 7:21.

Respectfully submitted,
Racheal Antaya, Clerk