

**MINUTES
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday September 11, 2019, 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by President Pro-Tem Chapman.

ROLL CALL: Chapman, Clark, Loveless, Patton, Perkins, Tyler

ABSENT: Eckhardt

ALSO PRESENT: McLean, Mullens, Kathy Patton

Motion by Patton and supported by Loveless to approve the Agenda of September, 2019, as presented.

Voice vote: All vote AYE. Motion carries.

Motion by Clark and supported by Patton to accept the Minutes of August 14, 2019, Regular Board Meeting.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Clark to approve the payment of prepaid bills in the amount of \$42,199.43, payroll in the amount of \$5,918.28, and current payables \$14,322.60 for a total of \$62,440.31.

Roll call vote: All vote AYE. Motion carries.

Motion by Clark and supported by Loveless to approve Resolution No. 4 of 2019/2020: Resolution submitting initiated ordinance concerning recreational marijuana establishments to the electors at the March 10, 2020 regular election.

Voice vote: All vote AYE. Motion carries.

Motion by Patton and supported by Loveless, to approve Budget Amendment No. 2 of 2019/2020.

Roll call vote. ALL vote AYE. Motion carries

Motion by Patton and supported by Loveless to adjourn the meeting at 7:29 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 October 9, 2019, at 7:00 p.m.