

**VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday May 8, 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: Collins

ALSO PRESENT: Barrett, Mullens

Motion by Patton and supported by Loveless to approve the Agenda of May 8, 2019, as amended, with changes to the payables, \$13,479.15 making the total to approve \$67,017.95.

Voice vote: All vote AYE. Motion carries.

Motion by Chapman and supported by Patton to accept the Minutes of April 10, 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 \$45,551.60, payroll in the amount of \$6,987.20, and current payables \$13,479.15 for a total of \$67,017.95.

Roll call vote: All vote AYE. Motion carries.

Motion by Loveless and supported by Perkins, to move new business item b. Signage agreement with Paddle Antrim to action item c..

Voice vote. All vote AYE. Motion carries

Motion by Patton and supported by Clark, to approve employing Kathryn Ring to be the Common Area Caretaker for the 2019 season.

Voice vote. All vote AYE. Motion carries

Motion by Chapman and supported by Loveless to approve the Deficit Elimination Plan for the Campground Fund.

Roll call vote: All vote AYE. Motion carries.

Motion by Patton and supported by Chapman, to approve signing the Signage Agreement with Paddle Antrim.

Voice vote. All vote AYE. Motion carries

Motion by Chapman and supported by Loveless to adjourn the meeting at 8:21 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 June 12, 2019, at 7:00 p.m.