

VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday May 13, 2020 4:00PM

The meeting was called to order at 4:00p.m. by President Tyler.

ROLL CALL: Chapman, Clark, Hines Loveless, Patton, Tyler  
ALSO PRESENT: Barrett, Mullens

**Motion by Chapman and supported by Patton to approve the Agenda of May, 13, 2020.**

Voice vote: All vote AYE. Motion carries

**Motion by Chapman and supported by Patton to approve minute of March 11,2020, 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 78,366.82, payroll in the amount of 36,910.26, and current payables 7,788.83 for a total of 123,065.91**

Roll call vote: All vote AYE. Motion carries.

**Motion by Loveless and supported by Tyler, approve Central Lake Tavern usage of parking lanes as seating.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Tyler approve change request to Green Construction for sand/ winter charges for 2,616.00.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless, to approve change request to Green Construction for revised lighting, fixtures for 5,300.00.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman, to approve the payment of GFA for an Archeological Survey as part of the Sanitary Sewer Bond for the amount of \$500.00**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Clark, approve the payment to GFA for a water reliability study for the amount of 4,250.00**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless, resolution to apply for an MDOT grant to resurface Old State Road from M88 east to village limits.**

Voice vote: All vote AYE. Motion carries

**Motion by Hines and supported by Tyler, approve Township building lease for 9,015.43 for 2020.**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Loveless, approve the updated FOIA policy as recommended by Bryan Graham.**

Voice vote: All vote AYE. Motion carries

**Motion by Patton and supported by Chapman, approve the authorization of remote participation in public meetings and hearings as recommended by Bryan Graham**

Voice vote: All vote AYE. Motion carries.

**Motion by Hines and supported by Chapman approve the legal services of Bryan Graham as the village attorney for the sewer system Bond.**

Voice vote: All vote AYE. Motion carries.

**Motion by Tyler and supported by Patton appoint council seat vacancy to Michell Fox.**

Voice vote: All vote AYE. Motion carries.

Kayla Graham, Clerk

The next Regular Board Meeting of the Village of Central Lake will be on June 10<sup>th</sup> time and location pending governor executive order.