

VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING

Wednesday June 10, 2020 7:00PM

The meeting was called to order at 7:00PM by President Tyler.

ROLL CALL: Chapman, Clark, Fox, Hines, Patton, Tyler

ALSO, PRESENT: Barrett, Mullens

**Motion by Patton and supported by Chapman to amend the Agenda for June 10, 2020, regular board meeting.**

Voice Vote: All voted AYE: Motion carries.

**Motion by Patton and supported by Chapman to approve the payment of prepaid bills in the amount of 37,057.77, payroll in the amount of 18,499.23, and current payables 11,800.29 for a total of 67,357.29**

Roll call vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Fox to appoint council seat vacancy to Mike Ring.**

Voice vote: All vote AYE. Motion carries.

**Motion by Patton and supported by Chapman to approve conflict of interest Policy resolution.**

Voice vote: All vote AYE. Motion carries.

**Motion by Chapman supported by Patton to Pave new pavilion for 5,666.00**

Roll call vote: All vote AYE. Motion carries.

**Motion by Chapman supported by Hines for spending no more than 3,000.00 for the purchase of gutters for new pavilion.**

Roll call vote: All vote AYE. Motion carries.

**SIDE WALK PRJECT-** Tabled until July meeting

**PAVILLION FLOOR-** Tabled until July meeting

**TAVERN JULY 4<sup>TH</sup> ROAD CLOSER-** Previously approved in event permit

Kayla Graham, Clerk

The next regular Board Meeting of the Village of Central Lake will be held on July 8<sup>rd</sup>, 2020 at the governmental building.