

VILLAGE OF CENTAL LAKE

REGULAR BOARD MEETING

Wednesday July 8, 2020

This meeting was called to order at 7:00 p.m. by President Tyler

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

ALSO, PRESENT: Barrett, Mullens

Item 11. a. moved to Public Comment for convince

Motion by Patton and supported by Chapman to approve the Agenda for July 8, 2020.

Voice vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Ring to approve minute of May 13, 2020, Regular Board Meeting.

Voice Vote: ALL vote AYE. Motion Carries

Motion by Patton and supported by Hines to approve minutes of June 10, 2020, Regular Board Meeting.

Voice Vote: ALL vote AYE. Motion Carries

Motion by Clark and supported by Chapman, approval of Thurston Park Rain Garden Project Phase 1

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 31,544.18, payroll in the amount of 14,389.94, and current payables 1,860.61 for a total of 47,794.73.

Roll Call Vote: All vote AYE. Motion Carries

Discussion on Boat Trailer Parking at Boat Launch, no action taken.

Motion by Hines and supported by Patton, to approve \$9,560.00 for paving, gutters and sidewalk at the new pavilion from the DDA account.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Patton, to approve payment to Gordy Fraser in the amount of 3,500.00 for observation and materials testing at new pavilion.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Patton, to approve payment to Gordy Fraser in the amount of \$7,213.67 for engineering and survey services for the Sidewalk Improvement Plan.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Fox, to approve payment to Gordy Fraser in the amount of \$1,075.00 for USDA loan application and archaeological study for Sanitary System Feasibility Study.

Roll Call Vote: All vote AYE. Motion Carries.

Motion by Patton and supported by Hines, to approve purchase of John Deere zero turn lawn mower for 12,320.00 from Work and Play.

Roll Call Vote. All vote AYE. Motion Carries

Motion by Ring and supported by Chapman, to approve Old State Rod sidewalk project 45,780.50

Roll Call Vote. (6) AYE. (1 Hines) NAYE. Motion Carries

Kayla Graham, Clerk/Treasurer

The next Regular Board Meeting of the Village of Central Lake will be Held August 12th, 2020 at the Governmental Center