

Village of Central Lake

Regular Board Meeting

Wednesday August 12, 2020

This meeting was called to order at 7:03p.m. by President Tyler

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

ABSENT: Ring

ALSO PRESENT: Barret, Mullens

Motion by Patton and supported by Fox to approve the agenda of August 12, 2020.

Voice Vote: All vote AYE. Motion Carries

Motion by Patton and supported by Fox to approve the minute of July 8, 2020, Regular Board Meeting.

Voice vote: All vote AYE. Motion Carries

Motion by Chapman and supported by Patton to approve the payment of Prepaid bills in the amount of 48,765.36, Payroll in the amount of 21,929.46, and current payables 44,513.36 for a total of 115,208.18.

Roll Call Vote: All vote AYE. Motion Carries

Motion by Hines and supported by Chapman to approve the Campground Deficit Elimination Plan.

Voice Vote: All vote AYE. Motion Carries

Motion by Hines and supported by Patton to approve the water rate increase.

Voice Vote: All vote AYE. Motion Carries

Motion by Patton supported by Hines to approve the Annual Certification of Employee Related Conditions

Voice Vote: All vote AYE. Motion Carries

MEETING ADJOURNED

Next meeting will be at 7:00p.m., on September 9, 2020 at the Thurston Park Pavilion

Kayla Kiessel, Clerk/Treasurer

