

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**Wednesday, May 13, 2020, 4 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF May 13, 2020 as presented
5. Approve minutes of March 11, 2020 Regular board meeting
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. Campground - Kathy Patton
8. CORRESPONDENCE
9. COMMITTEE REPORTS
  - a. Streets, Sidewalks and Lights - Lyle Loveless
  - b. Sewer and Water – Ralph Hines
  - c. Law Enforcement - Bill Chapman
  - d. Communications – Lela Clark
  - e. Finance and Personnel – Brian Patton
  - f. Parks and Public Property - Rob Tyler
  - g. President's Report – Rob Tyler
- 10.. APPROVAL OF BILLS (03/11/2020-Current)  
Prepaid: \$78,366.82  
Payroll: \$36,910.26  
Payable: \$7,788.83  
  
TOTAL APPROVED: \$123,065.91
11. NEW BUSINESS:
  - a. Central Lake Tavern: Maple Street closure of Friday nights and all day on Saturdays
  - b. Expired license plates on vehicles in the village.
  - c. Girls softball Tournament 06/20/2020
  - d. July 4 parade/fireworks
12. ACTION ITEMS:
  - a. Approve change request to Green Construction for sand/ winter charges for 2,616.00.
  - b. Approve change request to Green Construction for revised lighting, fixtures for 5,300.00
  - c. Approve the payment of GFA for an Archeological Survey as part of the Sanitary Sewer Bond for the amount of \$2,982.00
  - d. Approve the payment to GFA for a water reliability study for the amount of \$4,250.00
  - e. Resolution to apply for an MDOT grant to resurface Old State Road from M88 east to village limits
  - f. Approve Township building lease for \$9,015.43 for 2020
  - g. Approve the updated FOIA policy as recommended by Bryan Graham
  - h.. Approve the authorization of remote participation in public meetings and hearings as recommended by Bryan Graham
  - i. Approve the legal serviced of Bryan Graham as the village attorney for the sewer system Bond
  - j. Appoint council seat vacancy
13. OLD BUSINESS:
  - a. Pavilion
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on June 10<sup>th</sup>, 2020 at the Government Center*

