

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, January 11,2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: January 11, 2023
5. APPROVAL OF MINUTES: December 14, 2022
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. ACTION ITEMS:
 - a. Quick Claim Deed- Lisa Kerkhof with legal and processing fees of \$290
8. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Jon Shooks
 - c. President’s Report – Rob Tyler
9. CORRESPONDENCE
10. APPROVAL OF BILLS
 - a. Prepaid: \$58,720.62
 - b. Payroll: \$28,236.82
 - TOTAL APPROVED: \$86,957.44
11. OLD BUSINESS:
 - a. 2023 Budget Discussion Items
12. NEW BUSINESS:
 - a. Thurston Park 2025 Camping Rates- \$2 Rate Increase Compared to 2024 Season
 - b. Thurston Park Campground 2025 Season Reservation Opening
 - c. Emergency Communication System
13. ACTION ITEMS:
 - a. New Printer/ Copier

- b. Approve Employee Pay Raises
- c. Planning Commission Compensation at \$50/ Meeting
 - i. Patti Waite: \$400
 - ii. Matt Gabris: \$200
 - iii. Nate Sommers: \$300
- d. Approve \$12,000 towards new DPW truck- Plow, Rack, Lights.

14. PUBLIC COMMENT (Limited to Three (3) Minutes)

15. ADJOURNMENT

Next Meeting will be February 8, 2023, 7 PM, at 2530 N Main St. Central Lake, MI