

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, January 13, 2021, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: January 13, 2020
5. APPROVAL OF MINUTES:
 - a. November 11, 2020
 - b. November 17, 2020
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. Campground Report – Kathy Patton
 - d. Clerk/Treasurer Report – Andrew Smith
8. CORRESPONDENCE
 - a. None
9. COMMITTEE REPORTS
 - a. Streets, Sidewalks, & Lights – Mike Ring
 - b. Sewer & Water – Ralph Hines
 - c. Law Enforcement – Bill Chapman
 - d. Communications – Kipp Drake
 - e. Finance & Personnel – Brian Patton
 - f. Parks & Public Property – Michelle Fox
 - g. President’s Report – Rob Tyler
10. APPROVAL OF BILLS
 - a. November Prepaid: \$28,213.21
 - b. November Payroll: \$15,550.66
-- TOTAL November APPROVED: \$43,763.87

- c. December Prepaid: \$27,898.22
- d. December Payroll: \$18,081.37
- TOTAL December APPROVED: \$45,979.59

11. NEW BUSINESS

- a. "Welcome to Central Lake" Gardens
- b. Street Sweeper Options (Purchase vs Lease)
- c. Budget Discussion (Open to Council thoughts & Comments)
 - Pay Increases for Employees

12. ACTION ITEMS:

- a. Approve 2021 Meeting Dates
- b. Approve 2021 – 2022 Appointed Committees Personnel
- c. Recommendation for Marijuana Zoning Ordinance amendment from Planning Commission
- d. Approve purchase of BS&A software, out of clerk budget line # 101-215-8090, effective March 1, 2021.
- e. Paddle Antrim Support in the amount of \$1,000.
- f. Central Lake to Bellaire Trail in the amount up to \$2,000
- g. Purchase of 2530 N Main St.
 - Accept Asbestos Abatement bid

13. OLD BUSINESS:

- a. None

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

15. ADJOURNMENT

Next Meeting will be February 10, 2021 at _____