AGENDA VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING Wednesday, February 10, 2021

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA: February 10, 2021
- 5. APPROVAL OF MINUTES:
 - a. January 13, 2021
- 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
- 8. CORRESPONDENCE
- 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. Prepaid: \$23,229.34
- b. Payroll: \$17,534.44
 - -- TOTAL APPROVED: \$40,763.78

11. NEW BUSINESS

- a. Social District
- b. Remodel Bonds

12. ACTION ITEMS:

- a. Approve Resolution for Act 99 Funds purchase of building
- b. Street Sweeper Purchase

- c. Ron Donaldson Insurance
- d. Water Meter Handheld Devices & Software
- e. Michigan Municipal League Liability & Property Pool Application
- 13. OLD BUSINESS
- 14. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 15. ADJOURNMENT