

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, April 12,2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: April 12, 2023
5. APPROVAL OF MINUTES: March 8, 2023
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Jon Shooks
 - c. Water & Sewer Committee Report- Kipp Drake
 - d. Tipp of the Mitt- Anna Watson
8. CORRESPONDENCE
9. APPROVAL OF BILLS
 - a. Prepaid: \$54,735.42
 - b. Payroll: \$31,504.39
 - TOTAL APPROVED: \$86.239.81
10. OLD BUSINESS:
 - a. Thurston Park Lease.
 - b. (Matt Gabris) Car Wash Update.
 - c. Thurston Park Campground WIFI at a Maximum Cost of \$4,979.19
11. NEW BUSINESS:
 - a. Event Permit Requests by The Central Lake Chamber of Commerce/ April Cikity/ Courtney King
 - i. M-88 Market Sale.
 - ii. Fireworks Fundraiser- Dinner Auction.
 - iii. Independence Day Celebration- Corn Hole Tournament.
 - iv. Fourth of July parade.

- b. Sewer & Water Rates.
- c. Dover Property- Matt Gabris.
- d. Paper Folder/ Envelope Stuffer.
- e. North Street Closure on Tuesdays from June 20th- August 29th from 4:30pm-8:30pm.

12. ACTION ITEMS:

- a. Approve of Kathryn Ring's Common Area Caretaker Contract for a Total Payment of \$4,470 to be Made in Monthly Installments of \$745.
- b. Approve payment to Link Engineering Services, LLC for \$4,815 for Bridge Preventative Maintenance Services Rendered.
- c. Website
 - i. Hosting \$55/ Month
 - ii. Website Creation \$3000
- d. Budget Amendment
 - i. Department 990: Debt Service- Increase of \$51,961.25.
- e. Approachment Sidewalk to Old State Bridge Sidewalk \$22,000.
 - i. Option of Removal and Replacement of the Two Driveways Related to the Approachment \$3,500 (Total Project Cost of \$25,500).

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

14. ADJOURNMENT

Next Meeting will be May 10, 2023, 7 PM, at 2530 N Main St. Central Lake, MI