

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, May 10,2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: May 10, 2023
5. APPROVAL OF MINUTES: April 12, 2023
6. SPECIAL PRESENTATION
7. PUBLIC COMMENT (Limited to Three (3) Minutes)
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: \$63,242.45
 - b. Payroll: \$30,426.27
 - TOTAL APPROVED: \$93,668.72

11. OLD BUSINESS:
 - a. Thurston Park Campground WIFI at a Maximum Cost of \$4,979.19.
 - b. Part Time Police Officer- Monique Dean.
 - c. Approve of Master Plan.
 - d.

12. NEW BUSINESS:
 - a. Pavilion Policy.
 - b. Village Office Meeting Room Rental Rate.
 - c. Commercial Tax Abatements- Northern Lakes Economic Alliance.
 - d. Water Systems Upgrades- Jennifer Hodges.
 - e. Event Permits.

13. ACTION ITEMS:

- a. Approve of BS&A Software Annual Subscription Totaling \$3,017 From Department 215- Clerk.
- b. Approve Payment of \$17,073 to the Michigan Municipal League (MML) for Liability & Property Pool Coverage.
- c. Approve Bond Payment of \$17,657.50 to Alden State Bank due June 1, 2023.
- d. Approve Quarterly Water Rate to be \$64.26 (\$22.42 Per Month) and \$2.50 per 1,000 Gallons Used.

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

15. ADJOURNMENT