AGENDA VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING Wednesday, July 13, 2022

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA: July 13, 2022
- 5. APPROVAL OF MINUTES: June 08, 2022
- 6. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 7. REPORTS
 - a. Police Report Scott Barrett
 - b. DPW Report Jon Shooks
 - c. Finance & Personnel Brian Patton
 - d. President's Report Rob Tyler
- 8. CORRESPONDENCE
- 9. APPROVAL OF BILLS
 - a. Prepaid: \$75,226.57
 - b. Payroll: \$38,143.92
 - -- TOTAL APPROVED: \$113,370.49
- 10. OLD BUSINESS:
- 11. NEW BUSINESS:
 - a. Discuss 2021-2022 Audit
 - b. Discuss Jon Shooks Salary
- 12. ACTION ITEMS:
 - a. Approve Event Permit #2 of 2022
 - b. Approve the renewal application of Torch Cannabis Co.
 - c. Approve recommended zoning ordinance amendment to add Crematoria as a special use in the mixed-use district.
 - d. Approve Michigan CLASS as a depositor for Village Funds
 - e. Approve Trespass after Warning Notice
- 13. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 14.ADJOURNMENT