

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: November 10, 2021
5. APPROVAL OF MINUTES:
 - a. September 8, 2021
 - b. October 12, 2021
 - c. October 13, 2021
6. PUBLIC HEARING
 - a. Closeout of Michigan Community Development Block Grant
7. PUBLIC COMMENT (Limited to Three (3) Minutes)
8. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
9. CORRESPONDENCE
10. 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
11. APPROVAL OF BILLS
 - a. Prepaid: \$87,521.06
 - b. Payroll: \$21,865.82
 - TOTAL APPROVED: \$109,386.88
12. NEW BUSINESS:

13. ACTION ITEMS:

- a. Approve Zoning Administrator Certificate Program Training
- b. Approve Camera System Quote from EPS
- c. Approve DPW Furnace Replacement
- d. Approve 2022 Meeting Dates
- e. Approve Extended Hours for Torch Cannabis Co. for Window Night (Normal Hours 10a to 7p Request 10a to 9p)
- f. Approve Campground Wiring Quote from Arndt
- g. Approve Purchase of Pick Up for new DPW Worker

14. OLD BUSINESS

- a. Discussion of Police Millage

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

16. ADJOURNMENT