

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, November 11, 2020, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: November 11, 2020
5. APPROVAL OF MINUTES:
 - a. October 14, 2020
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
 - d. Clerk/Treasurer Report – Andrew Smith
8. CORRESPONDENCE
9. COMMITTEE REPORTS
 - a. Streets, Sidewalks, & Lights – Mike Ring
 - b. Sewer & Water – Ralph Hines
 - c. Law Enforcement – Bill Chapman
 - d. Communications – Lela Clark
 - e. Finance & Personnel – Brian Patton
 - f. Parks & Recreation – Michelle Fox
 - g. President’s Report – Rob Tyler
10. APPROVAL OF BILLS
 - a. Prepaid: \$28,213.21
 - b. Payroll: \$15,550.66
 - TOTAL APPROVED: \$43,763.87
11. NEW BUSINESS
 - a. Move to Closed Session, in accordance with OMA, to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

- b. Discuss accepting credit card payments, no cost to the village, same provider as Antrim County.

12. ACTION ITEMS:

- a. Vote on Waste Water Rate Increases as discussed in the October meeting.
- b. Approve payment change to The Greene Construction Group from \$27,470.00, as voted on at last meeting, to \$22,670. The amount without interest and fees.
- c. Adopt MERS Defined Benefit Plan Adoption Agreement Addendum
- d. 2020 Sidewalk Improvement Project Closeout. Final Payment of \$42,485.

13. OLD BUSINESS:

- a. None

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

15. ADJOURNMENT

Next Meeting will be December 9, 2021 at _____.