

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, December 14, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: December 14, 2022
5. APPROVAL OF MINUTES: November 9, 2022
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Jon Shooks
 - c. President’s Report – Rob Tyler
8. CORRESPONDENCE
 - a. Letter- Anita & Tom Hill
 - b. Letter- David Dery

9. APPROVAL OF BILLS
 - a. Prepaid: \$88,337.75
 - b. Payroll: \$47,981.68
 - TOTAL APPROVED: \$136,319.43

10. OLD BUSINESS:
 - a.

11. NEW BUSINESS:
 - a. 2023 budget discussion items
 - i. DDA
 1. Allocation of \$5,985 for 2023 based on previous projects, anticipated projects, and expenditures.
 2. Lower office Supplies from \$1000 to \$250
 3. Eliminate community projects- \$10,000

- ii. \$10,000 into New Vehicle Account for Police
- iii. Paddle Antrim \$1,000
- iv. \$18,000 Part time Police officer
- b. 2023 Committees
 - i. Communication : Shane Tschirhart*, Michelle Fox, Bill Chapman
 - ii. Finance/ Personnel : Michelle Fox*, Brian Patton, Kipp Drake
 - iii. Law Enforcement/ Public Safety: Bill Chapman*, Brian Patton, Mike Ring
 - iv. Parks/ Recreation: Brian Patton*, Michelle Fox, Mike Ring
 - v. Sewer and Water: Kipp Drake*, Mike Ring, Shane Tschirhart
 - vi. Streets, Sidewalks, Lights: Mike Ring*, Shane Tschirhart, Bill Chapman

12. ACTION ITEMS:

- a. Approve Master Plan 2023- 2028
- b. Quick Claim Deed- John A. Kerkhof & Lisa M. Kerkhof with legal and processing fees of \$290
- c. Quick Claim Deed- Walter H. Russell with legal and processing fees of \$545
- d. Meeting Dates 2023
- e. New Printer/ Copier

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

14. ADJOURNMENT