

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY JUNE 12, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JUNE 12, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF MAY 8, 2019 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF JUNE 4, 2019 SPECIAL MEETING
7. PUBLIC COMMENT (limited to three minutes)
8. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. Campground - Kathy Patton
9. CORRESPONDENCE
10. COMMITTEE REPORTS
 - a. Streets, Sidewalks and Lights - Lyle Loveless
 - b. Sewer and Water – Lela Clark
 - c. Law Enforcement - Bill Chapman
 - d. Communication – Matt Perkins
 - e. Finance and Personnel – Brian Patton
 - f. Parks and Public Property - Rob Tyler
 - g. President's Report – Larry Eckhardt
11. APPROVAL OF BILLS

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|---------------------|------------------|
| Prepaid: | \$ 13,883.70 |
| Payroll: | \$ 6,917.41 |
| Payable: | \$ 27,174.01 |
| TOTAL APPROVED: | \$ 47,975.12 |
12. NEW BUSINESS:
 - a. Wendy Warren, Antrim Conservation District Manager
 - b. Seasonal Dock Rental Rate
 - c. 2021 Camping Season
13. ACTION ITEMS:
 - a. New DPW Truck
 - b. Fall Cleanup
 - c. Financial contribution to Paddle Antrim for sign
 - d. MDOT Performance Resolution for Governmental Agencies (updated version)
 - e. Road Closure request from the Tavern - Maple Street to Main Street, for the 4th of July
 - f. Yard waste disposal
 - g. Approve the Central Lake Veterans Center Club License
 - h. Village charge cards
 - i. Approve sending delinquent water/sewer bills to the County to be put on taxes (\$6,400.19)
13. OLD BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on July 10, 2019 at the Government Center