

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
WEDNESDAY JULY 10, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JULY 10, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF JUNE 12, 2019 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. Campground - Kathy Patton
8. CORRESPONDENCE
9. 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
10. APPROVAL OF BILLS

|                     |                  |
|---------------------|------------------|
| Prepaid:            | \$ 13,412.34     |
| Payroll:            | \$ 7,629.92      |
| Payable:            | \$ 16,144.93     |
| <br>TOTAL APPROVED: | <br>\$ 37,187.19 |
11. NEW BUSINESS:
  - a. Crosswalk Signs/Stands
  - b. Initiation of Marijuana Facilities Ordinance
  - c.
12. ACTION ITEMS:
  - a. Approve ballot for this year's Board of Trustees election for the Michigan Municipal League
  - b. Approve Gourdie Fraser invoice for Village Park Improvement Project for \$1,750
  - c. Approve Gourdie Fraser invoice for Act 399 DEQ Permit - Chemical Injection for \$132.50
  - d. Approve Gourdie Fraser invoice for the 2018 CCR Report for \$180
  - e. Approve Gourdie Fraser invoice for Well #2A - Water Quality Concerns
  - f. Approve Budget Amendment #1 of 2019/2020
  - g. Make a decision on the bids for the Pavilion Project
  - h.
  - i.
13. OLD BUSINESS:
  - a.
  - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on August 14, 2019 at the Government Center*