

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
WEDNESDAY MARCH 13, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF MARCH 13, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF FEBRUARY 13, 2019 REGULAR BOARD MEETING
6. APPROVAL OF MINUTES OF FEBRUARY 13, 2019 BUDGET PUBLIC HEARING
7. APPROVAL OF MINUTES OF FEBRUARY 13, 2019 MARIJUANA ESTABLISHMENTS PUBLIC HEARING
8. PUBLIC COMMENT (limited to three minutes)
9. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
10. CORRESPONDENCE
11. 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
12. APPROVAL OF BILLS

Prepaid:	\$ 12,300.37
Payroll:	\$ 6,658.06
Payable:	\$ 11,546.32
 TOTAL APPROVED:	 \$ 30,504.75
12. NEW BUSINESS:
 - a. Amy Brown, Health Department
 - b. Everywhere you go advertising
 - c. Kelly Young, revised proposal
13. ACTION ITEMS:
 - a. Approve raising water rates from \$25.48 to \$25.73
 - b. Approve lease agreement with the Township for office space, a \$190 increase
 - c. Approve Resolution #1 of 2019-2020, Transportation Economic Development Fund Category B Program
 - d. Approve invoice from Gourdie-Fraser, Inc. for the amount of \$3,560, for work performed for the CDBG MEDC Rising Tide Grant/Project
 - e. Approve invoice from Gourdie-Fraser, Inc. for the amount of \$666.00 for State Street Bridge Repairs
 - f.
 - g.
 - h.
14. OLD BUSINESS:
 - a.
 - b.
15. PUBLIC COMMENT (limited to three minutes)
16. ADJOURNMENT

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