

AGENDA REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, January 19, 2022
Immediately following Public Hearing

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS (Limited to 3 minutes)
5. AGENDA ADDITIONS
6. AGENDA APPROVAL
7. APPROVE MINUTES OF DECEMBER 15, 2021
8. APPROVE INVOICES IN THE AMOUNT OF \$19,693.94
9. OFFICERS REPORTS
 - a. Fire Chief Bill Chapman
 - b. Treasurer Andrew Smith
 - c. Clerk Judy Kosloski
 - d. Supervisor Stan Bean
10. COMMITTEE REPORTS
 - a. Waste Receiving Station
 - b. Cemetery
 - c. Facilities
 - d. Access Sites
11. OLD BUSINESS
 - a. Discussion on donation for 2022 fireworks
12. NEW BUSINESS
 - a. Resolution No. 1 of 2022 Resolution Opposing Incorporation as a Charter Township
 - b. Approve and accept 2022-2023 General and Fire Budgets
 - c. Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries
 - d. Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation
 - e. Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation
 - f. Approve and accept Budget Resolution No. 4 Depositories for Township Funds
 - g. Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization
 - h. Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutorial Duties
 - i. Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund
13. PUBLIC COMMENT (Limited to 3 minutes)
14. ADJOURNMENT