

**AGENDA REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, January 18, 2023
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 21, 2022
8. APPROVE INVOICES IN THE AMOUNT OF \$ 16,022.78
9. OFFICERS REPORTS
 - a. Fire Chief Bill Chapman
 - b. Treasurer Larry Germain
 - 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. Road work
12. NEW BUSINESS
 - a. Request for complete audit for FY 2022-2023
 - b. Resolution No. 1 of 2023 Township Poverty Guideline
 - c. Approve and accept 2022-2023 General and Fire Budgets
 - (d.1. Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries
 - (d.2. Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation
 - (d.3. Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation
 - (d.4. Approve and accept Budget Resolution No. 4 Depositories for Township Funds
 - (d.5. Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization
 - (d.6. Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutorial Duties
 - (d.7. Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund
13. PUBLIC COMMENT (Limited to 3 minutes)
14. ADJOURNMENT