

**AGENDA REGULAR BOARD MEETING  
CENTRAL LAKE TOWNSHIP  
Wednesday, January 17, 2024  
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 20, 2023
8. APPROVE INVOICES IN THE AMOUNT OF \$ 40,801.65
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
12. NEW BUSINESS
  - a. Request for complete audit for FY 2023-2024
  - b. Resolution No. 1 of 2024 Township Poverty Guidelines
  - c. Approve and accept 2024-2025 General and Fire Budgets
  - d. Approve and accept Budget Resolution No. 1 to Establish Township Officers' Salaries
  - e. Approve and accept Budget Resolution No. 2 Fiscal Year General Fund Budget Appropriation
  - f. Approve and accept Budget Resolution No. 3 Fiscal Year Fire Budget Appropriation
  - g. Approve and accept Budget Resolution No. 4 Depositories for Township Funds
  - h. Approve and accept Budget Resolution No. 5 Preparation of Warrants/Checks Authorization
  - i. Approve and accept Budget Resolution No. 6 Additional Compensation for Non-Statutory Duties
  - j. Approve and accept Budget Resolution No. 7 to Establish a Public Improvement Fund
13. PUBLIC COMMENT (Limited to 3 minutes)
14. ADJOURNMENT