

**AGENDA REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, April 17, 2024, 7 P.M.**

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.
 - a. APPROVE MINUTES OF BUDGET PUBLIC HEARING OF JANUARY 17, 2024
 - b. APPROVE MINUTES OF REGULAR MEETING OF JANUARY 17, 2024
 - c. APPROVE MINUTES OF SPECIAL BUDGET RESOLUTION MEETING MARCH 12, 2024
8. APPROVE INVOICES IN THE AMOUNT OF \$44,240.98
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. Permission for Supervisor to sign Cooperative Mutual Aid Fire Control Agreement
 - b. Permission to purchase floor covering in Fire Department area (one bid provided)
 - c. Roads
 - d. Waste Receiving Center (cameras etal)
13. PUBLIC COMMENT (Limited to 3 minutes)
14. ADJOURNMENT