

**AGENDA REGULAR BOARD MEETING
CENTRAL LAKE TOWNSHIP
Wednesday, December 18, 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. **APPROVAL OF MINUTES OF NOVEMBER 20, 2024**
8. **APPROVE INVOICES IN THE AMOUNT OF \$8,260.00**
9. **OFFICERS REPORTS**
 - a. Fire Chief Bill Chapman
 - b. Treasurer Larry Germain
 - c. Clerk Judy Kosloski
 - d. Supervisor Mark Byard
10. **COMMITTEE REPORTS**
 - a. Waste Receiving Station
 - b. Cemetery
 - c. Facilities
 - d. Access Sites
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - a. Board of Review Reappointments
 - b. 2025 Township Meeting Dates
 - c. Request for full audit for FY 2024-2025
 - d. Approve additional payroll for maintenance employee
 - e. Adopt Resolution No. 1 of 2025, Township Poverty Exemption
 - f. Adopt Resolution No. 3 of 2024 (Partial Termination of a Farmland Development Rights Agrmt)
 - g. Adopt Resolution No. 4 of 2024 Updated Nuisance Ordinance
 - h. Discussion on pursuing a program to improve soil condition in Southern Cemetery
13. **PUBLIC COMMENT** (Limited to 3 minutes)
14. **ADJOURNMENT**