

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 16, 2018
7:00 p.m.

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Roll Call**
 - IV. Set / Amend Agenda**
 - V. Public Comment**
 - VI. Action Items:**
 - 1. Approval of Minutes – Regular Board Meeting, December 19, 2017**
 - 2. Approval of Bills: Month of December**
 - 3. Department, Board and Committee Written Reports: (written reports submitted and placed on file)**
 - Supervisor – John Gast**
 - Clerk – Gloria Payne**
 - Treasurer – Bob Clark**
 - Planning Commission – Nancy Mensinger**
 - Water Department – Jeff Burkhard**
 - GRSDA – John Gast**
 - Police Report – Bob Clark**
 - Fire Report – Chief Harold Heyn**
 - Parks – Bob Clark**
 - Library Report – Gretchen Evans**
 - Cemetery – Gloria Payne**
 - Utility Committee – Member**
 - Building Department – Building Official**
 - Community Growth Alliance – Representative**
 - Capital Improvement Committee – Representative**
 - Zoning Board of Appeals – Nancy Mensinger**
- VII. Agenda Items:**
 - A. MTA Winter Education Conference Attendees**
 - B. Water Plant Generator Repairs**
 - C. Water Main Replacement Cost - Go Out for Bids**
 - D. Replace F350 2008 Distribution Vehicle**
 - E. Backhoe Replacement of 1992 Unit**
 - F. Fire Vehicle F250 Crew Cab – First Responder Vehicle**
 - G. Polaris 1000 XP EPS**
- VIII. Public Comment**
- IX. Announcements:**
 - Joint Meeting – Lake Township/Bridgman City – January 29, 2018 at 7:00 p.m.**
 - Planning Commission Meeting – February 5, 2018 at 7:00 p.m.**
 - Board of Trustees Meeting – February 20, 2018 at 7:00 p.m.**

Adjournment