

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 17, 2023
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:**

Approval of Minutes – Regular Board Meeting December, 20, 2022
Approval of Bills: Month of December
Department, Board and Committee Written Reports: (written reports submitted and placed on file)
Supervisor –Zach Carson
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission
Water Department
GRSDA
Medic I Report
Police Report
Fire Report
Park
Library Report
Cemetery
Utility Committee – Member
Building Department
Community Growth Alliance
Capital Improvement Committee
Zoning Board of Appeals

Agenda Items:

- 1. Second Reading – Ordinance to Amend Zoning Map-11467 Red Arrow Highway**
- 2. Approval of 2023 poverty Guidelines**
- 3. Adoption of the 2022 Berrien County Multi-hazard, Multi-Jurisdictional Plan**
- 4. Approve purchase of 5 Scott Air-packs**
- 5. Approval of the 2023 IRS mileage increase**
- 6. Adopt the Construction Board of Appeals Rules and Instructions**

Public Comment

VII. Announcements:

Lake Charter Township Board of Trustees Meeting – February 21, 2023 7:00 p.m.
Lake Charter Township Planning Commission Meeting – February 6, 2023 7:00 p.m.
Lake Charter Township Zoning Board of Appeals Meeting – February 9, 2023 6:30 p.m.

Adjournment