

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**January 18, 2022**  
**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 21st, 2021**
  - 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**
    - Water Department**
    - GRSDA**
    - Police Report**
    - Fire Report**
    - Park**
    - Library Report**
    - Cemetery**
    - Utility Committee – Member**
    - Building Department**
    - Community Growth Alliance**
    - Capital Improvement Committee**
    - Zoning Board of Appeals**
- VII. **Public Hearing Park Master Plan**
  - Public Comment Open Time-**
  - Public Comment Closed Time-**
- VIII. **Agenda Items:**
  - 1. **Board Members Attendance to MTA Conference**
  - 2. **Adoption of Resolution to Adopt the Park Master Plan (five year plan)**
  - 3. **Engineering quotes for Trailway (school to park)**
  - 4. **Fire Department Jaws Tools**
  - 5. **Fire Department Electric Fan**
  - 6. **Lighting upgrade in Fire Bay PSB to LED**
  - 7. **800mzh Radio**
  - 8. **Paid on call First Responder/Fire Persons**
  - 9. **Sale of acquired park land (Adams property)**
- IX. **Public Comment**
- X. **Announcements:**
  - Joint Meeting – Lake Township / Bridgman City – January 31<sup>st</sup>, 2022 at 7:00 p.m.**
  - Planning Commission Meeting-February 7th, 2022 at 7:00 p.m.**
  - Zoning Board of Appeals-February 10th, 2022 at 7:00 p.m.**
  - Township Board of Trustees Meeting- February 15th, 2022 at 7:00 p.m.**
- XI. **Adjournment**