

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 19th, 2021
7:00 p.m.

Lake Charter Township is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84016015460?pwd=a0xxdnnpj1N1ME9FemFoZVpjTVJsUT09>

Meeting ID: 840 1601 5460

Passcode: 601720

Dial by your location

(312) 626 6799 US (Chicago)

Meeting ID: 840 1601 5460

Passcode: 601720

Find your local number: <https://us02web.zoom.us/u/knLeITbL>

- 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 15th, 2020
Special Board Meeting, January 5th, 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. **Agenda Items:**
 1. **Zoning Administrator**
 2. **Hummer Repair Costs**
 3. **Fire Department Appointment of Officers**
 4. **BSA Building Department Modular**
 5. **County Resolution for Designated Assessor**
 6. **Resolution Supporting City of Bridgman Study to Purchase Water from the Township**
- VIII. **Public Comment**
- IX. **Announcements:**

Planning Commission Meeting – February 1st, 2021 at 7:00 p.m.
Board of Trustees Meeting – February 16th, 2021 at 7:00 p.m.
- X. **Adjournment**



Reading of the Agenda and Meeting Procedure by the Lake Charter Township Supervisor

Meeting Date: January 19, 2021

As this is a remote meeting, I will read aloud the Agenda for the benefit of the remote attendees, particularly attendees who have called in and cannot see visual materials, and will explain the process for public comment for remote attendees.

Remote attendees will begin with the microphones muted.

Public comment will be taken at the beginning and end of the meeting during the Public Comment portion of the agenda.

- **Remote attendees using a computer, tablet, smartphone, or similar device may select the “raise hand” option visible near the bottom of their screen to indicate they wish to comment.**
- **Remote attendees who had dialed in on a telephone may “raise hand” by pressing the *9 keys.**

Audience members who indicate that they wish to comment will be called on individually and their microphone unmuted.

We ask that persons who comment please say their name and address for the minutes, when they first comment.

In addition we encourage all persons, including audience members, persons presenting agenda items, staff members, and township board members to say their name when they speak unless introduced by the previous speaker, to help attendees be aware of who is speaking.