

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
October 16th, 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, September 18th, 2018**
 - 2. **Approval of Bills: Month of September**
 - 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:**
 - A. **Meeting Calendar for 2019**
 - B. **Pay Request #3, Change Order #1, Engineering Invoice**
 - C. **Health Care Renewal**
 - D. **Pre-65 Insurance Plan**
 - E. **Ceiling Replacement and Lighting Upgrade**
 - F. **Trick or Treat Date and Time**
 - G. **Cell Tower 25-year Extension**
 - H. **Fifth Monday Meeting**
- VIII. **Public Comment**
- IX. **Announcements:**
 - Lake Twp./Bridgman Joint Meeting – October 29th, 2018 at 7:00 p.m.**
 - Planning Commission Meeting – November 5th, 2018 at 7:00 p.m.**
 - Zoning Board of Appeals Meeting – November 8th, 2018 at 7:00 p.m.**
 - Township Offices Closed – Monday, November 12th, 2018 – Veterans Day**
 - Board of Trustees Meeting – November 20th, 2018 at 7:00 p.m.**
 - Joint Meeting – Lake Township & Bridgman City – October 29, 2018 at 7:00 p.m.**
- X. **Adjournment**