

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**December 21<sup>st</sup>, 2021**  
**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, November 16<sup>th</sup>, 2021  
Budget Public Hearing, November 18<sup>th</sup>, 2021  
Special Meeting December 13<sup>th</sup>, 2021
  - 2. Approval of Bills: Month of November
  - 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. Adoption of the 2022 Budget
  - 2. COLA Percentage / Elected Officials Compensation
  - 3. Appointments to Boards and Committees
  - 4. Employee Holiday Stipend
  - 5. 2021 Budget Adjustments
  - 6. Bridgman Drain Resolution #061
  - 7. Accident Fund Invoice
  - 8. Water Main Replace Project Change
- VIII. Public Comment
- IX. Announcements:
  - Office Closed – Christmas & New Year Holiday – December 23<sup>rd</sup>, 24<sup>th</sup> & 31<sup>st</sup>, 2021
  - Planning Commission Meeting – January 3<sup>rd</sup>, 2022 at 7:00 p.m.
  - Zoning Board of Appeals – January 13<sup>th</sup>, 2022 at 7:00 p.m.
  - Board of Trustees Meeting – January 18<sup>th</sup>, 2022 at 7:00 p.m.
  - Joint Meeting – Lake Township / Bridgman City – January 31<sup>st</sup>, 2022 at 7:00 p.m.
- X. Adjournment