

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 15, 2022
7:00 p.m.

- I. Call to Order**
- II. Appointment of Supervisor Pro Tem**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Set / Amend Agenda**
- VI. Public Comment:**
- VII. Action Items:**
 - 1. Approval of Minutes – Regular Board Meeting, January 18, 2022**
 - 2. Approval of Bills: Month of January**
 - 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**
- VIII. Agenda Items:**
 - 1. Approval of Resolution for Poverty Exemption**
 - 2. Approval of Medic One 2022-2023 Budget**
 - 3. Approval of State of Michigan 2018 Plumbing Code**
 - 4. Park Committee Appointments**
 - 5. Park Concession Building Proposal**
- IX. Public Comment**
- X. Announcements:**
 - Lake Charter Township Board of Trustee Meeting March 15, 2022 at 7:00 p.m.**
 - Planning Commission Meeting – March 7, 2022 at 7:00 p.m.**
 - Zoning Board of Appeals – March 10, 2022 at 7:00 p.m.**
 - Baroda-Lake Police Board Meeting – March 8, 2022 at 5:00 p.m.**
 - Board of Review (Schedule included in Packet)**
- XI. Adjournment**