

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**February 18<sup>th</sup>, 2020**  
**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, January 21<sup>st</sup>, 2020**
    - 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**
- VII. Agenda Items:**
  - 1. Date Road Guardrail Estimate**
  - 2. Medic One Budget**
  - 3. Cross Connection Control Program**
  - 4. Furnace Replacement**
  - 5. Fencing for Fire Training Site**
  - 6. Park Pavilion Waste Water Lines**
- VIII. Public Comment**
- IX. Announcements:**
  - Planning Commission Meeting – March 2<sup>nd</sup>, 2020 at 7:00 p.m.**
  - Zoning Board of Appeals – March 12<sup>th</sup>, 2020 at 7:00 p.m.**
  - Board of Trustees Meeting – March 17<sup>th</sup>, 2020 at 7:00 p.m.**
  - Lake Twp./Bridgman City Joint Mtg. – March 30<sup>th</sup>, 2020 at 7:00 p.m.**
- X. Adjournment**