

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Appointment of Supervisor Pro Tem**
- IV. Roll Call**
- V. Set / Amend Agenda**
- VI. Public Comment:**
- VII. Action Items:**
 - 1. Approval of Minutes – Regular Board Meeting, February 15, 2022**
 - 2. Approval of Bills: Month of February**
 - 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**
 - Medic I Report**
 - Police Report**
 - Fire Report**
 - Park**
 - Library Report**
 - Cemetery**
 - Utility Committee – Member**
 - Building Department**
 - Community Growth Alliance**
 - Capital Improvement Committee**
 - Zoning Board of Appeals**
- VIII. Public Hearing Application to the DNR Michigan Land and Conservation Fund**
 - Public Comment Open – Time:**
 - Public Comment Close – Time:**
- IX. Agenda Items:**
 - 1. MacAllister Generator Maintenance Renewal**
 - 2. Resolution to Establish Absent Voter Counting Board**
 - 3. Fire Department Voice Amplifiers/Communication Brackets**
 - 4. Camera Quote – Lake Charter Township Hall Building**
 - 5. Ceiling Replacement in Township Hall Offices**
 - 6. 2015 Ford Explorer**
 - 7. DNR Grant Application**
 - 8. Fire Department AED Replacement**
- X. Public Comment**
- XI. Announcements:**
 - Zoning Board of Appeals Meeting – April 14, 2022**
 - Township Office Closed for Good Friday – April 15, 2022**
 - Planning Commission Meeting – April 4, 2022 at 7:00 p.m.**
 - Board of Trustees Meeting – April 19, 2022 at 7:00 p.m.**
 - Board of Review – March 21, 2022 9:00 a.m. – 12:00 Noon 2:00 – 5:00 p.m.**
 - March 22, 2022 1:00 p.m. – 6:00 p.m. – 9:00 p.m.**
- XII. Adjournment**