

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
March 20, 2018
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Set / Amend Agenda
- V. Public Comment – Apollo Seiko I.F.T.
- VI. Action Items:
 - 1. Approval of Minutes – Regular Board Meeting, February 20, 2017
 - 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 – Nancy Mensinger
Water Department – Jeff Burkhard
GRSDA – John Gast
Police Report – Bob Clark
Fire Report – Chief Harold Heyn
Parks – Bob Clark
Library Report – Gretchen Evans
Cemetery – Gloria Payne
Utility Committee – Member
Building Department – Building Official
Community Growth Alliance – Representative
Capital Improvement Committee – Representative
Zoning Board of Appeals – Nancy Mensinger

- VII. Agenda Items:
 - A. 2017 Audit Report
 - B. Extension of Janitorial Contract Submitted
 - C. Re-banding Amplifier 800mhz at Public Safety Building
 - D. Cap and Accessories for Fire Department Vehicle
 - E. Emergency Lighting and Radios for Fire Department Vehicle
 - F. Fire Department Slate of Officers
 - G. Water Plant Administrative Summary and Goal
 - H. Attorney Discussion

VIII. Public Comment

IX. Announcements:

Office Closed-Good Friday – March 30, 2018
Planning Commission Meeting – April 2, 2018 at 7:00 p.m.
Board of Trustees Meeting – April 17, 2018 at 7:00 p.m.
Joint Meeting-Lake Township/Bridgman City – April 30, 2018 at 7:00 p.m.

Adjournment