

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**April 11, 2023**  
**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:**

**Approval of Minutes – Regular Board Meeting April 11, 2023**  
**Approval of Bills: Month of March**  
**Department, Board and Committee Written Reports: (written reports submitted and placed on file)**  
**Supervisor –Zach Carson**  
**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**

**Agenda Items:**

- 1. Fire truck tire replacement**
- 2. Pay increase – Cemetery Employee**
- 3. Michigan Emergency Management**
- 4. Warren Dunes Village Contract**

**Public Comment**

**VII. Announcements:**

**Lake Charter Township Board of Trustees Meeting – May 16, 2023 7:00 p.m.**  
**Lake Charter Township Planning Commission Meeting – May 1, 2023 7:00 p.m.**  
**Lake Charter Township Zoning Board of Appeals Meeting – May 11, 2023 6:30 p.m.**

**Adjournment**