

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 16th, 2019
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, March 19th, 2019
 - 2. Approval of Bills: Month of March
 - 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:
 - A. 2018 Audit Presentation
 - B. P.A. 116 Application
 - C. Re-zoning Request
 - D. Sewer Lift Station Upgrades
 - E. Assessors 2 Year Extension of Contract
 - F. MTA Discussion About Non-Partisan Elected Positions
 - G. Resolution to Amend the Membership of Medic One
 - H. Water Meter Radio Read System
- VIII. Public Comment
- IX. Announcements:
 - Township Office Closed – Good Friday – April 19th, 2019
 - Joint Meeting – Lake Twp./Bridgman City – April 29th, 2019 at 7:00 p.m.
 - Planning Commission Meeting – May 6th, 2019 at 7:00 p.m.
 - Zoning Board of Appeals Meeting – May 9th, 2019 at 7:00 p.m.
 - Board of Trustees Meeting – May 21st, 2019 at 7:00 p.m.
 - Township Office Closed – Memorial Day – May 27th, 2019
- X. Adjournment