

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 17th, 2018
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 20, 2018
Special Board Meeting, March 22, 2018**
 - 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 – 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. Resolution on Speed Limit of Lange Road**
 - B. Water Plant Data for G.I.S.**
 - C. Extension of Assessors Contract**
 - D. Deputy Sexton Position**
 - E. Fee Adjustment for Park Pavilion Rental**
 - F. Bid Review for Date & Snow Road Watermain**

VIII. Public Comment

IX. Announcements:

Joint Meeting-Lake Township/Bridgman City – April 30, 2018 at 7:00 p.m.
Planning Commission Meeting – May 7, 2018 at 7:00 p.m.
Zoning Board of Appeals Meeting – May 10, 2018 at 7:00 p.m.
Board of Trustees Meeting – May 15, 2018 at 7:00 p.m.
Office Closed – Memorial Day, May 28, 2018

Adjournment