

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 19, 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, March 16, 2022
 2. Approval of Minutes – Special Board Meeting April 5, 2022
 3. Approval of Minutes – Special Board Meeting April 13, 2022
 4. Approval of Bills: Month of March
 5. Department, Board and Committee Written Reports: (written reports submitted and placed on file)
 - Supervisor – None
 - 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
- I. Agenda Items:
 1. Spigots – Greenwood Cemetery
 2. Sprinklers – Greenwood Cemetery
 3. Berrien County Road Department Projects for 2022
 4. HSC Services – Renewal Assessor of Record
 5. Covid 19 Protocols
 6. Water Main Replacement – Snow/Rambo Road
- I. Public Comment
- II. Announcements:

Baroda-Lake Township Police Board Meeting – May 10, 2022
Lake Charter Township Zoning Board of Appeals Meeting – May 12, 2022
Lake Charter Township Office Closed for Good Friday – April 15, 2022
Lake Charter Township Planning Commission Meeting – May 2, 2022 at 7:00 p.m.
Lake Charter Township Board of Trustees Meeting – May 17, 2022 at 7:00 p.m.

Adjournment

7. Closed Session – Discussion regarding purchase of Rambo Property, California Road.