

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 17, 2022
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 19, 2022
Approval of Bills: Month of April
Department, Board and Committee Written Reports: (written reports submitted and placed on file)
Supervisor –Stan Markavitch
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. Authorization to use Jeff Moses of Moses Fire Equipment, Inc. To Mount & Outfit new Fire Truck**
- 2. Resolution – Best Practices Strategic Leadership Council Membership**
- 3. Trail Maintenance Resolution**
- 4. Lake Haven Development Preliminary Plat Approval**
- 5. Water Tap Fee Increase**

VII. Public Comment

VIII. Announcements:

Lake Charter Township Board of Trustees Meeting – June 21, 2022 7:00 p.m.
Lake Charter Township Planning Commission Meeting – June 6, 2022 7:00 p.m.
Lake Charter Township Zoning Board of Appeals Meeting – June 9, 2022 7:00 p.m.
Baroda-Lake Township Police Board Meeting – July 26, 2022 5:00 p.m.

Adjournment