

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**June 18<sup>th</sup>, 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, May 21<sup>st</sup>, 2019**
    - 2. Approval of Bills: Month of May**
    - 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. MTA Dues**
  - B. Hickory Creek, Tanner Creek Drain Presentation**
  - C. California Cemetery Eagle Scout Project**
  - D. Foreclosed Property Purchase – Northwood Drive, North of Linke Street**
  - E. Upgrade of all Street Lighting**
- VIII. Public Comment**
- IX. Announcements:**
  - Planning Commission Meeting – July 1<sup>st</sup>, 2019 at 7:00 p.m.**
  - Township Office Closed – July 4<sup>th</sup>, 2019**
  - Zoning Board of Appeals Meeting – July 11<sup>th</sup>, 2019 at 7:00 p.m.**
  - Board of Trustees Meeting – July 16<sup>th</sup>, 2019 at 7:00 p.m.**
  - Joint Meeting-Lake Township & Bridgman City – July 29<sup>th</sup>, 2019 at 7:00 p.m.**
- X. Adjournment**