

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
June 19, 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, May 15, 2018**
 - 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. Heat Exchanger for Water Plant Generator**
 - B. Drinking Fountain Replacement at Two Park Pavilions**
 - C. Repairs to the PSB Thermo System**
 - D. Zoning Amendment to Accessory Building Ordinance**
 - E. MTA Dues for 2018**
 - F. Discussion on School Resource Officer (SRO)**
- VIII. Public Comment**
- IX. Announcements:**
 - Planning Commission Meeting – July 2, 2018 at 7:00 p.m.**
 - Office Closed – Wednesday, July 4, 2018**
 - Zoning Board of Appeals Meeting – July 12, 2018 at 7:00 p.m.**
 - Board of Trustees Meeting – July 17, 2018 at 7:00 p.m.**
 - Lake Twp./Bridgman City Joint Meeting – July 30, 2018 at 7:00 p.m.**
- X. Adjournment**