

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**August 16, 2016**  
**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, July 19<sup>th</sup>, 2016**
- 2. Approval of Bills: Month of July**
- 3. Department, Board and Committee Reports: (written reports submitted and placed on file)**

**Supervisor – John Gast**  
**Clerk – Gloria Payne**  
**Treasurer – Robert Clark**  
**Planning Commission – John Wilk**  
**Water Department – Mark Panzegrau**  
**GRSDA – John Gast**  
**Police Report – Terry Eichler**  
**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**

**VII. Agenda Items:**

- A. Lake Michigan College Presentation**
- B. Pay Request Gast Road, Contract #3**
- C. Engineering Fee Invoice**

**VIII. Public Comment**

**IX. Announcements:**

**Joint City/Township Meeting – August 29, 2016 at 7:00 p.m. at Township Hall**  
**Office Closed – September 5<sup>th</sup> – Observance of Labor Day**  
**Zoning Board of Appeals – September 8<sup>th</sup>, 2016 at 7:00 p.m.**  
**Planning Commission Meeting – September 12<sup>th</sup>, 2016 at 7:00 p.m.**  
**Board of Trustees Meeting – September 20<sup>th</sup>, 2016 at 7:00 p.m.**

**X. Adjournment**