

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
August 16, 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 July 21, 2022
Approval of Bills: Month of July
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. Second Reading – Ordinance to Amend Zoning Map-9071 Red Arrow Highway**
- 2. Second Reading – Ordinance to Amend Zoning Map-11467 Red Arrow Highway**
- 3. Berrien County Road Agreement Proposed Woodridge Estates**
- 4. Payment of Cornerstone Alliance Contract Payment**
- 5. Accept Resignation of Stan Markavitch, Lake Charter Township Interim Supervisor effective September 6, 2022**
- 6. Accept Resignation of Zach Carson, Lake Charter Township Trustee**
- 7. Resolution to appoint Zach Carson, Lake Charter Township Elect Supervisor effective September 6, 2022**
- 8. Enter into Closed Session to consider sale of Real Estate**

Public Comment

VII. Announcements:

Lake Charter Township Board of Trustees Meeting – September 20, 2022 7:00 p.m.
Lake Charter Township Planning Commission Meeting – September 12, 2022 7:00 p.m.
Lake Charter Township Zoning Board of Appeals Meeting – September 8, 2022 6:30 p.m.
Baroda-Lake Township Police Board Meeting – October 25, 2022 5:00 p.m.

Adjournment