

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**August 15th, 2005**  
**7:00 p.m.**

**Call to Order.**

**I. Pledge of Allegiance.**

**II. Roll Call**

**III. Set/Amend Agenda**

**IV. Approval of Minutes**

- A) Minutes of July 18<sup>th</sup> 2005**
- B) Minutes of July 28<sup>th</sup> 2005 Special Meeting**

**V. Public Comment**

**VI. Approval of Bills.**

**VII. Communications / Correspondence.**

**VIII. Reports:**

**Supervisor – John Gast**  
**Clerk – Gloria Payne**  
**Treasurer – Betty Korcek**  
**Planning Commission – Fritz Wolf**  
**Water Department – Stewart Beach**  
**GRSDA - John Gast**  
**Police Report – Terry Eichler**  
**Fire Report – Terry Eichler**  
**Parks- Fritz Wolf**  
**Library Report – Township Representative**  
**Utility Committee Report**

**IX. Agenda Items:**

- A) Berrien County Tool and Die Coalition Renaissance Zone Request**
- B) HAB Rezoning Request 11547 Hildebrant Rd.**
- C) Great Lakes Staircase Re-zoning to Commercial**
- D) Park Fencing Along New Roadway**
- E) Resolution to Collect Personnel Property Taxes in Lake Township**
- F) Bids on Repair and Sealing, Re-painting the Asphalt Area to the MSP**
- G) Fire Department Membership**

**X. Public Comment:**

**XI. Announcements:**

- A) Zoning Board of Appeals September 8<sup>th</sup> 2005 at 7:00pm**
- B) Planning Commission September 12<sup>th</sup> 2005 at 7:00pm**
- C) Board of Trustees September 19<sup>th</sup> 2005 at 7:00pm**

**Adjournment.**