

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
July 18th, 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 June 20th, 2005

V. Public Comments.

Kevin Ivers Superintendent of Schools

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) Public Hearing Termination of P.A. 116 (Heyn)

1. Mr. Heyn or Designee
2. Open for Public Comments (3 minute limit?) _____
3. Close Public Comments _____
4. Letters Received: Soil Conservation, County Planning
5. Discussion of Board Members
6. Action

- B) Audit Report
- C) Tool and Die Renaissance Recovery Zone
- D) Re-Zoning Request from M.G.J. LLC
- E) Credit Card Acceptance
- F) Maintance Billing for 1170 Fire Truck
- G) Request for Millage Resolution (Southwest Michigan Regional Airport)
- H) ANR, Aquila Tax Tribunial Settlement (personal property multiplier)

X. Public Comment:

XI. Announcements:

- A) Planning Commission Meets August 8, 2005 at 7:00 p.m.
- B) Board of Trustees Meets August 15, 2005 at 7:00 p.m.

Adjournment.