

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**July 17th, 2006**  
**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 May 15<sup>th</sup> 2006**

**V. Public Comment**

**VI. Approval of Bills.**

**VII. Communications / Correspondence.**

**VIII. Reports:**

**Supervisor – John Gast**  
**Clerk – Gloria Payne**  
**Treasurer – Betty Korcek**  
**Planning Commission – Bill Geukes**  
**Water Department – Stewart Beach**  
**GRSDA – John Gast**  
**Police Report – Terry Eichler**  
**Fire Report – Terry Eichler/ Chief Harold Heyn**  
**Parks – Betty Korcek**  
**Library Report – Township Representative**  
**Cemetery- Gloria Payne**

**IX. Agenda Items:**

- A) Public Hearing to establish an Industrial Development District for property located at 11521 Red Arrow Hwy, 11547 Hildebrandt Rd.**
- B) Public Hearing to Grant an Industrial Facilities Exemption Certificate for twelve years to St. Joe Tool Co. 11521 Red Arrow Hwy Bridgman. Mi.**
- C) Resolution terminating the Development Agreement with Sempra (South Shore Power).**
- D) 2005 Audit Report Review**
- E) Stahelin Drain Work**
- F) Budget Review**
- G) Water Ordinance amendment**
- H) Joint meeting July 31 agenda items**

**X. Public Comments:**

**XI. Announcements:**

**Lake Township/Bridgman City Joint meeting 7-31-2006 at 7:00pm**  
**Planning Commission August 14<sup>th</sup>2006 7:00pm**  
**Township Board August 21<sup>st</sup> 7:00pm**

**Adjournment.**