

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**January 17<sup>th</sup>, 2017**  
**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, December 20<sup>th</sup>, 2016**
  - 2. Approval of Bills: Month of December.**
  - 3. Department, Board and Committee Written Reports: (written reports submitted and placed on file)**

**Supervisor – John Gast**  
**Clerk – Gloria Payne**  
**Treasurer – Bob Clark**  
**Planning Commission – Nancy Mensinger**  
**Water Department – Mark Panzegrau**  
**GRSDA – John Gast**  
**Police Report – Bob Clark**  
**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**  
**Zoning Board of Appeals – Nancy Mensinger**

- VII. Agenda Items:**
  - A. Accident Fund Invoice “Workman’s Comp. Ins.”**
  - B. Pay Request #1 Fiskars**
  - C. Pay Request #3 Fiskars**
  - D. Case Backhoe Refurbishing**
  - E. Street Names for Expansion of WDE Park**
  - F. Attendance to MTA Educational Conference**

**VIII. Public Comment**

**IX. Announcements:**

**Planning Commission Meeting – February 6<sup>th</sup>, 2017 at 7:00 p.m.**  
**Township Board of Trustees Meeting – February 21<sup>st</sup>, at 7:00 p.m.**

**Adjournment**