

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**January 19<sup>th</sup>, 2016**  
**7:00 pm**

**Call to Order.**

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Public Comment**
- V. Approval of Minutes - Regular Board Meeting, December 15<sup>th</sup>, 2015**
- VI. Payment of Bills**
- VII. Communications / Correspondence.**
- VIII. Reports:**

- Supervisor – John Gast**
  - Clerk – Gloria Payne**
  - Treasurer – Robert Clark**
  - Planning Commission – John Wilk**
  - Water Department – Mark Panzegrau**
  - GRSDA – John Gast**
  - Police Report – Terry Eichler**
  - Fire Report – Chief Harold Heyn**
  - Parks – Bob Clark**
  - Library Report – Township Representative**
  - Cemetery – Gloria Payne**
  - Building Department Report – Building Official**
  - Economic Growth Alliance - Representative**
  - Utility Committee - Representative**
  - Capital Improving Allocation Committee - Representative**

**IX. Agenda Items:**

- A) Water Main Replacement Shawnee Road**
  - B) GIS Mapping Program**
  - C) Clarifier Bearing Replacement**
  - D) 20/20 Operator/Lead Worker**
  - E) Budgeted Maintenance Projects Approval**
  - F) Slate of Officer Fire Department**

**X. Public Comments:**

- XI. Announcements: Planning Commission Meeting – February 1<sup>st</sup>, 2016 at 7pm**  
**Board of Trustees Meeting – February 16<sup>th</sup>, at 7pm**

**Adjournment**