

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
October 17, 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, September 19, 2017**
 - 2. Approval of Bills: Month of September**
 - 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 – Jeff Burkhard
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. Cemetery Rate Change for Niche Plaques**
 - B. Affidavit Non-Filing Penalty**
 - C. Contract for Air Compressor Maintenance**
 - D. Health Insurance Renewal**
 - E. Liability Insurance Renewal**
 - F. Trick or Treat Date and Hours**

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – November 6, 2017 at 7:00 p.m.
Zoning Board of Appeals – November 9, 2017 at 7:00 p.m.
Observance of Veterans Day – November 10, 2017 – Office Closed
Board of Trustees Meeting – November 21, 2017 at 7:00 p.m.
Thanksgiving Holiday – Office Closed – November 23rd & 24th

Adjournment