

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
October 18th, 2016
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 20th, 2016**
- 2. Approval of Bills: Month of September**
- 3. Department, Board and Committee Reports: (written reports submitted and placed on file)**

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 – Gretchen Evans
Cemetery – Gloria Payne
Utility Committee – Member
Building Department – Building Official
Community Growth Alliance – Representative
Capital Improvement Committee – Representative

VII. Agenda Items:

- A. Final Payment for Gast Road Water Main Replacement**
- B. Merritt Engineering Invoice**
- C. Review of Extension Offer of Audit Contract**
- D. GRSDA Bond Refunding Resolution**
- E. Posting of Park Property (No Hunting)**
- F. 2016 Budget Amendment**
- G. Re-Zoning Request**

VIII. Public Comment

IX. Announcements:

Trick or Treat – October 31st, 5:30 till 7:00 p.m.
Planning Commission Meeting – November 7th, 2016 at 7:00 p.m.
Zoning Board of Appeals – November 10th, 2016 at 7:00 p.m.
Veterans Day, Office Closed – November 11th, 2016
Board of Trustees Meeting – November 15th, 2016 at 7:00 p.m.
Thanksgiving, Office Closed – November 24th and 25th, 2016

X. Adjournment