

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**October 18, 2022**  
**7:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swearing in of Amanda Drew, Lake Charter Township Candidate Trustee**
- IV. Roll Call**
- V. Set / Amend Agenda**
- VI. Public Comment:**
- VII. Action Items:**

**Approval of Minutes – Regular Board Meeting September 20, 2022**  
**Approval of Minutes – Special Meeting September 27, 2022**  
**Approval of Minutes – Special Meeting October 6, 2022**  
**Approval of Bills: Month of September**  
**Department, Board and Committee Written Reports: (written reports submitted and placed on file)**  
**Supervisor –Zach Carson**  
**Clerk – Gloria Payne**  
**Treasurer – Bob Clark**  
**Planning Commission**  
**Water Department**  
**GRSDA**  
**Medic I Report**  
**Police Report**  
**Fire Report**  
**Park**  
**Library Report**  
**Cemetery**  
**Utility Committee – Member**  
**Building Department**  
**Community Growth Alliance**  
**Capital Improvement Committee**  
**Zoning Board of Appeals**

**Agenda Items:**

- 1. Second Reading – Ordinance to Amend Zoning Map-11467 Red Arrow Highway**
- 2. Renewal of Health Insurance/HSA/Employee Contribution**
- 3. Renewal of Liability Insurance**
- 4. Purchase Four (4) Air Paks – Fire Department**
- 5. Replacement of Batteries for Lake Township Generators**
- 6. Adopt 2023 Township Board MeetingsSS**

**Public Comment**

**VIII. Announcements:**

**Lake Charter Township Board of Trustees Meeting – November 15, 2022 7:00 p.m.**  
**Lake Charter Township Planning Commission Meeting – November 7, 2022 7:00 p.m.**  
**Lake Charter Township Zoning Board of Appeals Meeting – November 10, 2022 6:30 p.m.**  
**Lake Charter Township Hall Offices closed November 11, 2022 in Observance of Veteran's Day**  
**Lake Charter Township Hall Offices closed November 24 and 25, 2022 in Observance of Thanksgiving**

**Adjournment**