

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
October 20th, 2015
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, September 15th, 2015
Special Meeting, October 2nd, 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) Legion Presentation
 - B) Health Insurance Renewal for 2016
 - C) Liability Insurance Renewal 2016
 - D) Pay Request on Old Fire Station Renovation
 - E) Discussion Regarding Golf Carts on Streets
 - F) Capital Improvement Plan
 - G) Hach Maintenance Agreement
 - H) Trick or Treat
 - I) MTA Attendance
- X. Public Comments:
- XI. Announcements: Budget Workshops TBA
Planning Commission Meeting – November 2nd, 2015 at 7pm
Office Closed – November 11th, Observance of Veterans Day
Zoning Board of Appeals Meeting – November 12th, 2015 at 7 pm
Board of Trustees Meeting – November 20th, 2015 at 7pm
Office Closed – November 26th & 27th, Thanksgiving Holiday

Adjournment