

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**October 20th, 2020**  
**7:00 p.m.**

Lake Charter Township is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84092325346?pwd=cUEwREdlelZtZXlYTmIIMHJWVTZFU09>

Meeting ID: 840 9232 5346

Passcode: 539441

**Dial by your location**

+1 312 626 6799 US (Chicago)

Meeting ID: 840 9232 5346

Passcode: 539441

Find your local number: <https://us02web.zoom.us/u/kbfubBachZ>

**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 15<sup>th</sup>, 2020
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

Water Department

GRSDA

Police Report

Fire Report

Park

Library Report

Cemetery

Utility Committee – Member

Building Department

Community Growth Alliance

Capital Improvement Committee

Zoning Board of Appeals

**VII. Agenda Items:**

1. Water/Sewer Rates
2. Health Insurance Renewal
3. Liability Insurance Renewal
4. Cemetery Mower/Snowblower Cab

**VIII. Public Comment**

**IX. Announcements:**

Planning Commission Meeting – November 9<sup>th</sup>, 2020 at 7:00 p.m.

Township Office Closed for Veterans Day – November 11<sup>th</sup>, 2020

Zoning Board of Appeals Meeting – November 12<sup>th</sup>, 2020 at 7:00 p.m.

Board of Trustees Meeting – November, 2020 at 7:00 p.m.

**X. Adjournment**



**Reading of the Agenda and Meeting Procedure by the Lake Charter Township Supervisor**

**Meeting Date: October 20, 2020**

**As this is a remote meeting, I will read aloud the Agenda for the benefit of the remote attendees, particularly attendees who have called in and cannot see visual materials, and will explain the process for public comment for remote attendees.**

**Remote attendees will begin with the microphones muted.**

**Public comment will be taken at the beginning and end of the meeting during the Public Comment portion of the agenda.**

- **Remote attendees using a computer, tablet, smartphone, or similar device may select the “raise hand” option visible near the bottom of their screen to indicate they wish to comment.**
- **Remote attendees who had dialed in on a telephone may “raise hand” by pressing the \*9 keys.**

**Audience members who indicate that they wish to comment will be called on individually and their microphone unmuted.**

**We ask that persons who comment please say their name and address for the minutes, when they first comment.**

**In addition we encourage all persons, including audience members, persons presenting agenda items, staff members, and township board members to say their name when they speak unless introduced by the previous speaker, to help attendees be aware of who is speaking.**