

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
November 17th, 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, October 20th, 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) Reinstatement of 401(a) Defined Contribution Plan**
- B) Utility Locator**
- C) Final Payment of Medic Remodel**
- D) Appointments to Boards and Committees**

X. Public Comments:

- XI. Announcements: Township Offices Closed November 26th and 27th, 2015**
 - Budget Public Hearing - TBA**
 - Planning Commission Meeting – December 7th, 2015 at 7pm**
 - Board of Trustees Meeting – December 15th, 2015 at 7pm**

Adjournment