

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
November 19th, 2019
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Set / Amend Agenda
- V. Public Comment: (Norman Robert Zelmer Resolution)
- VI. Action Items:
 - 1. Approval of Minutes – Regular Board Meeting, October 15th, 2019
 - 2. Approval of Bills: Month of October
 - 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. Calendar of Meetings for 2020
 - 2. Sober & Decker Drain
 - 3. CGA Service Agreement Renewal
 - 4. Review of Republic Extension of Services
 - 5. Appointments for 2020
 - 6. Grant Opportunity
- VIII. Public Comment
- IX. Announcements:
 - Budget Public Hearing – November 21st, 2019 at 7:00 p.m.
 - Offices Closed for Observance of Thanksgiving – November 28th & 29th, 2019
 - Planning Commission Meeting – December 2nd, 2019 at 7:00 p.m.
 - Board of Trustees Meeting – December 17th, 2019 at 7:00 p.m.
- X. Adjournment