

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**November 20<sup>th</sup>, 2018**  
**7:00 p.m.**

- 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, October 16<sup>th</sup>, 2018  
Special Board Meeting, October 24<sup>th</sup>, 2018  
Budget Workshop Meetings, September 20<sup>th</sup>, 27<sup>th</sup>,  
October 4<sup>th</sup>, 10<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup>.
  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:
  - A. McAllister Service Contract
  - B. Decker Drain Resolution
  - C. Adams Property
  - D. Adjustment to Investment Policy
  - E. Air Compressor Maintenance
  - F. Water Plant Heaters
  - G. Water Plant Transmitters
  - H. Final Payment Date Road & Snow Road Project
  - I. Elected Officials Compensation Adjustment
- VIII. Public Comment
- IX. Announcements:

Township Offices Closed – November 22<sup>nd</sup> & 23<sup>rd</sup>, 2018 – Happy Thanksgiving!  
Planning Commission Meeting – December 3<sup>rd</sup>, 2018 at 7:00 p.m.  
Board of Trustees Meeting – December 18<sup>th</sup>, 2018 at 7:00 p.m.
- X. Adjournment