

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**November 21, 2017**  
**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 17, 2017**  
**Budget Workshops**  
**Budget Public Hearing, November 16, 2017**
  - 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 – Nancy Mensinger**  
**Water Department – Jeff Burkhard**  
**GRSDA – John Gast**  
**Police Report – Bob Clark**  
**Fire Report – Chief Harold Heyn**  
**Parks – Bob Clark**  
**Library Report – Gretchen Evans**  
**Cemetery – Gloria Payne**  
**Utility Committee – Member**  
**Building Department – Building Official**  
**Community Growth Alliance – Representative**  
**Capital Improvement Committee – Representative**  
**Zoning Board of Appeals – Nancy Mensinger**

- VII. Agenda Items:**
  - A. Fisher Basement Flood Damage**
  - B. Adoption of 2018 Budget**
  - C. Fund Transferrer Authorized**
  - D. Deputy Zoning / Building Official Appointment**
  - E. Salary Compensation for Elected Officials**
  - F. Holiday Pay for Employees**

**VIII. Public Comment**

**IX. Announcements:**

**Planning Commission Meeting – December 6, 2017 at 7:00 p.m.**  
**Board of Trustees Meeting – December 19, 2017 at 7:00 p.m.**  
**Office Closed – December 22<sup>nd</sup> and 25<sup>th</sup>, 2017**

**Adjournment**