

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES
December 15, 2015
7:00 p.m.

- Call to Order
- I Pledge of Allegiance
- II Roll Call
- III Set/Amend Agenda
- IV Public Comment
- V Approval of Minutes: Regular Township Board Meeting November 17, 2015
Public Hearing December 8, 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
 - Community Growth Alliance - Representative
 - Utility Committee - Representative
 - Capital Improvement Allocation Committee - Representative
- IX Agenda Items:
 - A) Calendar for Year 2016 Board Meetings / Calendar of Boards and Commission Meetings
 - B) Adopt 2016 Budget
 - C) Amendment to Personal Manual 13.6
 - D) Holiday Pay
 - E) Water Service Agreement - Baroda Township
 - F) Amendment to Trash Contract adding Recycling
- X Public Comment
- XI Announcements:
 - Board of Review for corrections December 17, 2015 at 3:00 p.m.
 - Office Closed December 24, 25, 2015 in observance of Christmas
 - Office Closed January 1, 2016 New Year's Day
 - Planning Commission January 4, 2016 at 7:00 p.m.
 - Zoning Board of Appeals January 14, 2016 at 7:00 p.m.
 - Board of Trustees Meeting January 19, 2016 at 7:00 p.m.

Adjournment