

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 17th, 2019
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, November 19th, 2019
 - 2. Approval of Bills: Month of November
 - 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. Approve the 2020 Budget
 - 2. Budget Amendment
 - 3. Holiday Pay
 - 4. Extension of Trash Contract
 - 5. Amendment to Personal Policy
 - 6. Pest Control Contract
 - 7. Designate Staff for Tax Collection
 - 8. Salary Resolutions

VIII. Public Comment

IX. Announcements:

Offices Closed for Christmas Holiday – December 24th & 25th, 2019
Offices Closed - New Year's Day – January 1st, 2020
Planning Commission Meeting – January 6th, 2020 at 7:00 p.m.
Zoning Board of Appeals Meeting – January 9th, 2020 at 7:00 p.m.
Board of Trustees Meeting – January 21st, 2020 at 7:00 p.m.

X. Adjournment