

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 18th, 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, November 20th, 2018
Budget Public Hearing, November 28th, 2018
 - 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:
 - A. Approval of 2019 Budget
 - B. Appointments 2019
 - C. Compensation for Elected Officials
 - D. Resolution to Amend the 2018 Budget
- VIII. Public Comment
- IX. Announcements:
 - Township Offices Closed – December 24th & 25th, 2018 – Merry Christmas!
 - January 1st, 2019 – Happy New Year!
 - Planning Commission Meeting – January 7th, 2019 at 7:00 p.m.
 - Zoning Board of Appeals Meeting – January 10th, 2019 at 7:00 p.m.
 - Board of Trustees Meeting – January 15th, 2019 at 7:00 p.m.
- X. Adjournment