

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 19, 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, November 21, 2017**
IFT Dura Mold Public Hearing, November 21, 2017
Special Board Meeting, November 30, 2017
 - 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 – 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. **Appointments for Committees and Boards 2018**
 - B. **Janitorial Contract**
 - C. **Meeting Schedule 2018 – Board of Trustees, Boards and Committees**
 - D. **Library Contract Renewal**
 - E. **Accident Fund Invoice**
 - F. **2017 Budget Amendment**

VIII. **Public Comment**

IX. **Announcements:**

Office Closed – December 22nd and 25th, 2017 and January 1st, 2018
Planning Commission Meeting – January 8, 2018 at 7:00 p.m.
Zoning Board of Appeals – January 11, 2018 at 7:00 p.m.
Board of Trustees Meeting – January 16, 2018 at 7:00 p.m.

Adjournment