

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 20th, 2016
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 15th, 2016**
 - 2. Approval of Bills: Month of November.**
 - 3. Department, Board and Committee Reports: (written reports submitted and placed on file)**

Supervisor – John Gast
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission – John Wilk
Water Department – Mark Panzegrau
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

- VII. Agenda Items:**
 - A. Review and Approval of Appointments for 2017**
 - B. Meeting Schedule – Calendar of Dates**
 - C. Tire Replacements**
 - D. Pay Request #2 – Fire Station Remodel**
 - E. Fertilizer Contract for 2017**
 - F. Old Fire Station Exterior Lighting**
 - G. Water/Sewer Rate Proposal**

VIII. Public Comment

IX. Announcements:

Office Closed Christmas Holiday – December 23rd & 26th, 2016
Office Closed New Year Holiday – January 2nd, 2017
Planning Commission Meeting – January 9th, 2017 at 7:00 p.m.
Zoning Board of Appeals Meeting – January 12th, 2017 at 7:00 p.m.
Township Board of Trustees Meeting – January 17th, at 7:00 p.m.

Adjournment