

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 20, 2022
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 – Special Meeting October 27, 2022**
Regular Board Meeting, November 15, 2022
Budget Public Hearing, December 12, 2022
Workshop Minutes Placed on File.
 - 2. **Approval of Bills: Month of November**
 - 3. **Department, Board and Committee Written Reports: (written reports submitted and placed on file)**
Supervisor – Zack Carson
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission
Water Department
GRSDA
Medic 1 Report
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. **Second Reading – Ordinance to Amend Zoning Map-11467 Red Arrow Highway**
 - 2. **Adoption of Baroda Lake Police Department Budget**
 - 3. **Adoption of the 2023 Budget**
 - 4. **COLA Percentage, Employees / Elected Officials**
 - 5. **Appointments to Boards and Committees**
 - 6. **Employee Holiday Stipend**
 - 7. **2022 Budget Adjustments**
 - 8. **Attendance to MTA 2023 Conference**
- VIII. **Public Comment**
- IX. **Announcements:**
 - Office Closed-Christmas & New Year Holiday-December 23, 26, and January 2, 2023**
 - Planning Commission Meeting – January 9, 2023 at 7:00 p.m.**
 - Zoning Board of Appeals – January 12, 2023 at 7:00 p.m.**
 - Board of Trustees Meeting – January 17, 2023 at 7:00 p.m.**
- X. **Adjournment**

