

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**March 15<sup>th</sup>, 2016**  
**7:00 pm**

- Call to Order.**
- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Public Comment**
- V. Approval of Minutes - Regular Board Meeting, February 16<sup>th</sup>, 2016  
Workshop Meeting, March 3<sup>rd</sup>, 2016**
- VI. Payment of Bills**
- VII. Communications / Correspondence.**
- VIII. Reports:**
  - Supervisor – John Gast**
  - Clerk – Gloria Payne**
  - Treasurer – Robert Clark**
  - Planning Commission – John Wilk**
  - Water Department – Mark Panzegrau**
  - GRSDA – John Gast**
  - Police Report – Terry Eichler**
  - Fire Report – Chief Harold Heyn**
  - Parks – Bob Clark**
  - Library Report – Township Representative**
  - Cemetery – Gloria Payne**
  - Building Department Report – Building Official**
  - Economic Growth Alliance - Representative**
  - Utility Committee - Representative**
  - Capital Improving Allocation Committee - Representative**
- IX. Agenda Items:**
  - A) Surf Air Contract**
  - B) Replace Furnace - Water Plant**
  - C) Refinance of the Capitol Improvement Bond Issue**
  - D) Grape Patch Removal**
- X. Public Comments:**
- XI. Announcements: Board of Review – March 21<sup>st</sup>, 2016 – 9 a.m. till noon, 2 p.m. till 5 p.m.  
Board of Review – March 22<sup>nd</sup>, 2016 – 1 p.m. till 4 p.m., 6 p.m. till 9 p.m.  
Planning Commission Meeting – April 4<sup>th</sup>, 2016 at 7 p.m.  
Township Board of Trustees – April 19<sup>th</sup>, 2016 at 7 pm**

**Adjournment**