

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 19th, 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, March 15, 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 – Gretchen Evans**
- Cemetery – Gloria Payne**
- Building Department Report – Building Official**
- Community Growth Alliance - Representative**
- Utility Committee - Representative**
- Capital Improving Allocation Committee - Representative**

IX. Agenda Items:

- A) 2015 Audit Presentation**
- B) Airport Millage**
- C) Mechanical & Plumbing Inspector**
- D) Zoning Amendments, Sign Set-back**
- E) Vehicle Replacement (Meter Reader)**
- F) Fire Department Applications**

X. Public Comments:

- XI. Announcements: Planning Commission Meeting – May 2nd, 2016 at 7 p.m.**
- Zoning Board of Appeals Meeting – May 12th, 2016**
- Township Board of Trustees – May 17th, 2016 at 7 pm**
- Township Offices Closed, Memorial Day – May 30th, 2016**

Adjournment