

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 21, 2015
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 17, 2015
Special Board Meeting, April 15, 2015**
- 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) Appointment to Park Committee**
 - B) Discuss Amending the Cemetery Ordinance**
 - C) Marlow Watson Pump (Zebra Mussel Control)**
 - D) Water Plant Intake Inspection and Cleaning with Modifications**
 - E) Lemon Creek Road Repairs**
- X. Public Comments:**
- XI. Announcements: Planning Commission Meeting – May 4, 2015 at 7pm
Board of Trustees Meeting – May 19, 2015 at 7pm
Office Closed Monday, May 25th in Observance of Memorial Day**

Adjournment