

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 21, 2020
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, March 17th, 2020**
 - 2. Approval of Bills: Month of March**
 - 3. Department, Board and Committee Written Reports: (written reports submitted and placed on file)**
 - Supervisor – John Gast**
 - Clerk – Gloria Payne**
 - Treasurer – Bob Clark**
 - Planning Commission**
 - Water Department**
 - GRSDA**
 - 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. Water Plant Filter Valve Project**
 - 2. Membrane O Ring Replacement**
 - 3. Re-sealing SCADA Flow / Turbidity Transmitters**
 - 4. P.A. 116 Application Received**
 - 5. Hartford Life and Accident Ins. (Fire Department)**
 - 6. HSC Services Extension of Assessing Services**
- VIII. Public Comment**
- IX. Announcements:**
 - Planning Commission Meeting – May 4th, 2020 at 7:00 p.m.**
 - Zoning Board of Appeals Meeting – May 14th, 2020 at 7:00 p.m.**
 - Board of Trustees Meeting – May 19th, 2020 at 7:00 p.m.**
 - Office Closed – Memorial Day – May 25th, 2020**
- X. Adjournment**