

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**May 16, 2017**  
**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, April 18, 2017**
  - 2. Approval of Bills: Month of April**
  - 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 – Nancy Mensinger**  
**Water Department – Mark Panzegrau**  
**GRSDA – John Gast**  
**Police Report – Bob Clark**  
**Fire Report – Chief Harold Heyn**  
**Parks – Bob Clark**  
**Library Report – Gretchen Evans**  
**Cemetery – Gloria Payne**  
**Utility Committee – Member**  
**Building Department – Building Official**  
**Community Growth Alliance – Representative**  
**Capital Improvement Committee – Representative**  
**Zoning Board of Appeals – Nancy Mensinger**

- VII. Agenda Items:**
  - A. Election Equipment Purchase**
  - B. Paving Projects/Sealing**
  - C. Truck Replacement**
  - D. Fireman Life and Accident Insurance**
  - E. Park Fencing**
  - F. Water Tap Fee Adjustment Gast Road Project**
  - G. Conflict of Waiver and Consent**

**VIII. Public Comment**

**IX. Announcements:**

**Offices Closed - Observance of Memorial Day – May 30, 2017**  
**Planning Commission Meeting – June 5, 2017 at 7:00 p.m.**  
**Township Board of Trustees Meeting – June 20, 2017 at 7:00 p.m.**

**Adjournment**