

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 19, 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, April 21, 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) Water Plant Sludge Lagoon Cleaning Estimates**
- B) Water Plant Fall Protection System**
- C) Old Fire Station - Update Plans and Estimate for Project**
- D) Baroda Township Water Agreement**
- E) Lemon Creek Road Rebuild from Gast Road to Jericho**

X. Public Comments:

XI. Announcements: Planning Commission Meeting – June 1, 2015 at 7pm
Board of Trustees Meeting – June 16, 2015 at 7pm

Adjournment