

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 21st, 2019
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 16th, 2019
 - 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
 - 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:
 - A. Lake Solis II Development Approval
 - B. Water/Sewer Rate Study Approval
 - C. Seal Coating Water Plant Area Paving
 - D. Capital Improvement Program Amendment
 - E. Resolution Non-Motorized Vision
 - F. Water Agreement Baroda Agreement
 - G. Intake Cleaning
- VIII. Public Comment
- IX. Announcements:
 - Township Office Closed – Memorial Day – May 27th, 2019
 - Planning Commission Meeting – June 3rd, 2019 at 7:00 p.m.
 - Board of Trustees Meeting – June 18th, 2019 at 7:00 p.m.
- X. Adjournment