

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**June 15<sup>th</sup>, 2021**  
**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, May 18<sup>th</sup>, 2021**
  - 2. Approval of Bills: Month of May**
  - 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. Conditional Offer of Employment**
  - 2. 2020 Audit Presentation**
  - 3. Clarifier Pinion Gear**
  - 4. Fencing In of the Township Water Plant & Water Tower**
  - 5. Preliminary Plat Approval of “Lake Haven” With Conditions**
  - 6. Adoption of General Law Ordinance “Civil Infraction”**
  - 7. Introduction of Amendment to Sec. 3.01 - Pertaining to Accessory Building Structure and Use.**
  - 8. MTA Dues**
  - 9. 2021 Tax Rate**
  - 10. Fire Department Paid on Call Fireman**

**VIII. Public Comment**

**IX. Announcements:**

**Office Closed - Monday, July 5, 2021 – Independence Day Holiday**  
**Zoning Board of Appeals – July 8<sup>th</sup>, 2021 at 7:00 p.m.**  
**Planning Commission Meeting – July 12<sup>th</sup>, 2021 at 7:00 p.m.**  
**Board of Trustees Meeting – July 20<sup>th</sup>, 2021 at 7:00 p.m.**

**Adjournment**