

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
June 16, 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, May 19, 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) Application to Consider Conditional Rezoning**
- B) A/C Unit for Water Plant Control Room**
- C) Resignation / Appointment to Planning Commission**
- D) Assessors Contract Extension**
- E) Fire Hose Replacement**
- F) Fifth Monday Meeting**

X. Public Comments:

- XI. Announcements: Fifth Monday Meeting – June 29th, 2015 at 7:00 at Lake Township**
- Township Offices Closed – July 3rd, Observance of July 4th**
- Planning Commission Meeting – July 6th, 2015 at 7pm**
- Zoning Board of Appeals – July 9th, 2015 at 7:00 pm**
- Board of Trustees Meeting – July 21st, 2015 at 7pm**

Adjournment