

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
June 20, 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, May 16, 2017
Special Board Meeting, May 31, 2017**
 - 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 – 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. Post Position Full Time Internally for Cemetery Maintenance Position**
 - B. MTA Dues**
 - C. Pledging Principles of Governance**
 - D. Paving a Greenwood Cemetery**
 - E. Clothing Allowance & Policy**

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – July 3, 2017 at 7:00 p.m.
Offices Closed - Observance of Independence Day – July 4, 2017
Zoning Board of Appeals Meeting – July 13, 2017 at 7:00 p.m.
Township Board of Trustees Meeting – July 18, 2017 at 7:00 p.m.

Adjournment