

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
June 21st, 2016
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Set / Amend Agenda**
- V. Approval of Minutes – Regular Board Meeting, May 17th, 2016**
- VI. Public Comment**
- VII. Approval of Bills**
- VIII. Communications / Correspondence**
- IX. Reports: (written reports submitted and placed on file)**

- 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 – Gretchen Evans**
- Cemetery – Gloria Payne**
- Utility Committee – Member**
- Building Department – Building Official**
- Community Growth Alliance – Representative**
- Capital Improvement Committee – Representative**

- X. Agenda Items:**
 - A. Pay Request - B & Z Construction #2**
 - B. Pay Request - PaJay Inc. Construction #1**
 - C. Engineering Fee Invoiced**
 - D. Employment Offer Consideration**
 - E. Request for Change of Zoning**
 - F. Renewal of Hartford Firefighter Insurance**
 - G. MTA Dues for 2016 - 2017**

- XI. Public Comment**

- XII. Announcements:**

- Office Closed in Observance of July 4th**
- Planning Commission Meeting – July 11th, 2016 at 7:00 p.m.**
- Zoning Board of Appeals Meeting – July 14th, 2016**
- Board of Trustees Meeting – July 19th, 2016 at 7:00 p.m.**

- XIII. Adjournment**

