

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
July 18, 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, June 20, 2017
Special Board Meeting, July 6, 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. Video Proposal**
- VIII. Public Comment**
- IX. Announcements:**

Planning Commission Meeting – August 7, 2017 at 7:00 p.m.
Board of Review Meeting – July 20, 2017 at 10:00 a.m.
Township Board of Trustees Meeting – August 15, 2017 at 7:00 p.m.

Adjournment