

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
July 19, 2016
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 21st, 2016**
- 2. Approval of Bills: Month of June**
- 3. Department, Board and Committee 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

VII. Agenda Items:

- A. Pay Request - B & Z Construction #3 Final**
- B. Pay Request - PaJay Inc. Construction #2**
- C. Engineering Fee Invoiced**
- D. Service Agreement Between Lake Township & CGA**
- E. Bid Review for Phase #2 Old Fire Station**
- F. Administration Offices Security**
- G. Resolution for Budget Amendment**

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – August 1, 2016 at 7:00 p.m.

Board of Trustees Meeting – August 15, 2016 at 7:00 p.m.

X. Adjournment