

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**July 21<sup>st</sup>, 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, June 16<sup>th</sup>, 2015  
Special Board Meeting, June 25<sup>th</sup>, 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) Adoption of Suggested Amendment to the Cemetery Ordinance**
- B) Phone System Update to Water Plant**
- C) FOIA Update**
- D) Adoption of Updated Personal Policy**
- E) Medic One Quarters Renovation Review of Bids**
- F) Cemetery Seal Coat Bid Review**

**X. Public Comments:**

- XI. Announcements: Board of Review – July 23<sup>rd</sup>, 2015 at 10:00 am**
- Planning Commission Meeting – August 3<sup>rd</sup>, 2015 at 7pm**
- Board of Trustees Meeting – August 18<sup>th</sup>, 2015 at 7pm**

**Adjournment**