

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**August 18th, 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, July 21<sup>st</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 Updated Personnel Policy**

**B) Inspection of Record Policy**

**C) Close Out on California Road Water Main Replacement**

**D) Sewer Service Line Repair - Ott Road**

**E) Cemetery Rates**

**X. Public Comments:**

**XI. Announcements: Planning Commission Special Meeting – August 24<sup>th</sup>, 2015 at 7:00 pm**

**Planning Commission Meeting – September 7<sup>th</sup>, 2015 at 7pm**

**Zoning Board of Appeals Meeting – September 10<sup>th</sup>, 2015 at 7:00 pm**

**Board of Trustees Meeting – September 15<sup>th</sup>, 2015 at 7pm**

**Adjournment**