

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
August 20, 2019
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, July 16, 2019**
 - 2. Approval of Bills: Month of July**
 - 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. Reline Sodium Bulk Tank**
 - B. Valve Replacement**
 - C. Radio Read Equipment**
 - D. Cody Tucker**
 - E. Soil Treatment of Fields**
 - F. MacAllister Generator Repair**
 - G. Resignation of Deputy Building Inspector / Appointment of Deputy Building Inspector**

VIII. Public Comment

IX. Announcements:

Office Closed – Labor Day – Monday, September 2, 2019
Planning Commission Meeting – September 9, 2019 at 7:00 p.m.
Zoning Board of Appeals Meeting – September 12, 2019 at 7:00 p.m.
Township Board of Trustees Meeting – September 17, 2019 at 7:00 p.m.

Adjournment