

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 15th, 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, August 18th, 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) Public Hearing on Conditional Rezoning

- **Move to Open Public Hearing**
- **Comments from Audience**
- **Board Discussion**
- **Close Public Hearing**

B) Set Millage Rate for 2016

C) Air Conditioning Replacement – Water Plant Lab

X. Public Comments:

XI. Announcements: Planning Commission Meeting – October 5th, 2015 at 7pm
Board of Trustees Meeting – October 20th, 2015 at 7pm

Adjournment