

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 15th, 2020
7:00 p.m.

REMOTE Meeting on <https://zoom.us/>

The following link may be used to join the meeting:
<https://us02web.zoom.us/j/84273944416?pwd=dWZSU081WDVwTTViNTRQazgvaGNvQT09>

To access by telephone dial 1 312 626 6799
Zoom Meeting ID: Meeting ID: 842 7394 4416
Passcode: 940176

- 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, August 18th, 2020
 - 2. Approval of Bills: Month of August
 - 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
Water Department
GRSDA
Police Report
Fire Report
Park
Library Report
Cemetery
Utility Committee – Member
Building Department
Community Growth Alliance
Capital Improvement Committee
Zoning Board of Appeals

- VII. Agenda Items:
 - 1. Trick or Treat
 - 2. Laptop Computers for Board Members
 - 3. Park Pavilion Up-grade with Plumbing and Drains
 - 4. Revetment Discussion and Position
- VIII. Public Comment
- IX. Announcements:

Planning Commission Meeting – October 5th, 2020 at 7:00 p.m.
Board of Trustees Meeting – October 20th, 2020 at 7:00 p.m.

- X. Adjournment



Reading of the Agenda and Meeting Procedure by the Lake Charter Township Supervisor

Meeting Date: September 15th, 2020

As this is a remote meeting, I will read aloud the Agenda for the benefit of the remote attendees, particularly attendees who have called in and cannot see visual materials, and will explain the process for public comment for remote attendees.

Remote attendees will begin with the microphones muted.

Public comment will be taken at the beginning and end of the meeting during the Public Comment portion of the agenda.

- **Remote attendees using a computer, tablet, smartphone, or similar device may select the “raise hand” option visible near the bottom of their screen to indicate they wish to comment.**
- **Remote attendees who had dialed in on a telephone may “raise hand” by pressing the *9 keys.**

Audience members who indicate that they wish to comment will be called on individually and their microphone unmuted.

We ask that persons who comment please say their name and address for the minutes, when they first comment.

In addition we encourage all persons, including audience members, persons presenting agenda items, staff members, and township board members to say their name when they speak unless introduced by the previous speaker, to help attendees be aware of who is speaking.