

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 19, 2017
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, August 15, 2017**
 - 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 – 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. **Approval of Merritt Engineering to Begin Permit Process for Water Main Replacement. Plant, Red Arrow to Lemon Creek and Lemon Creek to Gast Road**
 - B. **Security Barrier Proposal**
 - C. **Set Millage Rate for 2018 Budget**
 - D. **Maintenance Contract for Water Plant HVAC**
 - E. **Baroda Township Water Agreement Discussion**

VIII. **Public Comment**

IX. **Announcements:**

Planning Commission Meeting – October 2, 2017 at 7:00 p.m.
Board of Trustees Meeting – October 17, 2017 at 7:00 p.m.

Adjournment