

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 20, 2016
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 16, 2016**
- 2. Approval of Bills: Month of August**
- 3. Department, Board and Committee Reports: (written reports submitted and placed on file)**

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 – Gretchen Evans
Cemetery – Gloria Payne
Utility Committee – Member
Building Department – Building Official
Community Growth Alliance – Representative
Capital Improvement Committee – Representative

VII. Agenda Items:

- A. Open Burning Presentation**
- B. Pay Request**
- C. Engineering Invoice**
- D. Re-Zoning**
- E. Cintas Contract Extension**
- F. Approve the Millage Rate for 2016**

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – October 3rd, 2016 at 7:00 p.m.
Board of Trustees Meeting – October 18th, 2016 at 7:00 p.m.

X. Adjournment