

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 21st, 2021
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 17th, 2021**
 - 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. Board, Committees & Commission Meeting Schedule for 2022**
 - 2. Board of Trustees Meeting Schedule for 2022**
 - 3. Pony Field Improvement**
 - 4. Old Fire Station Roof Drain Down Spouts Heat Trace**
 - 5. Water Shut-Off for Non-Payment to Resume January 1st, 2022**
 - 6. 800mzh Fire Department Radios**
 - 7. Budget Workshop Dates**
- VIII. Public Comment**
- IX. Announcements:**
 - Planning Commission Meeting – October 4th, 2021 at 7:00 p.m.**
 - Zoning Board of Appeals – October 14th, 2021 at 7:00 p.m.**
 - Board of Trustees Meeting – October 19th, at 7:00 p.m.**
- X. Adjournment**