

**MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
PUBLIC HEARING
November 21, 2017
6:00 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to Order by Supervisor John Gast at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

ROLL CALL

Clerk Payne called the roll. Board members present were John Gast, Supervisor, Gloria Payne, Clerk, Robert Clark, Treasurer, Trustees: Nancy Mensinger, Patricia L. Heyn, James Stine, Jr., and John Wilk who arrived at 6:10 p.m. Zero visitors were present in the audience.

GUESTS PRESENT

Cornerstone Alliance Business Development Associate, Cathy Tilley
Frank Bock, President Dura Mold
Mrs. Frank Bock
Comptroller, Dura Mold

Agenda Items

Supervisor Gast informed members, the purpose of the Public Hearing is to hear comments on the approval an Industrial Facilities Exemption Certificate with respect to a \$1.4 million addition being constructed within the Industrial Development District for Dura Mold, which has already been established.

Supervisor Gast turned the floor over to Cathy Tilley who explained the industrial facilities exemption certificate for 8,000 square foot addition, for a total of \$900,000.00 and \$500,000.00 for equipment.

Ms. Tilley then introduced Frank Bock, President of Dura Mold. He thanked board members for taking time out at this busy time of year to hear his request. He explained he employs 70 full-time employees and with the expansion will provide approximately 70 additional jobs at \$12.00 - \$30.00 per hour, depending on experience. He commented that he is committed to growing the Company in Lake Charter Township, and has invited us to the open house when the project is complete.

PUBLIC HEARING

It was moved by Stine seconded by Clark to open the Public Hearing. Supervisor Gast opened the public hearing at 6:10 p.m. All ayes, motion carried.

There was no public comment.

It was moved by Heyn seconded by Payne to close the Public Hearing. Supervisor Gast closed the public hearing at 6:12 p.m. All ayes, motion carried.

PUBLIC COMMENT

There was none.

ADJOURNMENT

With no further objection and no further business it was moved by Payne seconded by Clark to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:18 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John Gast, Supervisor