

MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
September 8, 2023
7:30 a.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Supervisor Carson called the meeting to order at 7:30 a.m., and opened the meeting with the Pledge of Allegiance

ROLL CALL

Bob Clark called the roll. Board members present were Zach Carson, Supervisor; Robert Clark, Treasurer; Trustees: Mike Essig, Nancy Mensinger and John Wilk. Trustee, Amanda Drew was absent.

VISITORS PRESENT

Jennifer Adams.

AGENDA ITEMS

Water Ordinance Amendment

Supervisor Carson drew members attention to the Lake Township Water Ordinance and looked to approve the reading of, an ordinance to amend ordinance 73-1 of the Townships compilation of ordinances, being the Lake Township water ordinance in its entirety. It was moved by Clark, supported by Mensinger. All ayes, motion carries.

Fire Department Software

Supervisor Carson presented a proposal to purchase Lexipol software to aid the Townships Fire Department in maintaining their policies and procedures and training and keeping them up to date. The proposal price was presented not to exceed \$ 11,000 including the one-time set up fees. A motion was made by Essig, supported by Carson. All Ayes, motion carries.

PUBLIC COMMENT

None.

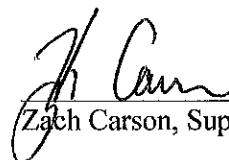
ADJOURNMENT

With no further objection and no further business it was moved by Essig, seconded by Clark to adjourn the special meeting. 4 ayes. Motion carried. Meeting adjourned at 7:42 a.m.

Dated: _____

Dated: 9/12/23

Amanda Williamson, Deputy Clerk



Zach Carson, Supervisor