

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**January 15, 2019**  
**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, December 18, 2018
  - 2. Workshop Minutes – January 8, 2019
  - 3. Approval of Bills: Month of December
  - 4. 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:
  - A. Amendment to Personal Policy
  - B. Re-Zoning Request
  - C. Computer Data Card for Filter Instruments
  - D. Sharp Copy Machine
  - E. Attendance to MTA Winter Training Conference
  - F. Fertilizer Contract
  - G. Brownfield Redevelopment Authority Coalition
- VIII. Public Comment
- IX. Announcements:
  - Planning Commission Meeting – February 4<sup>th</sup>, 2019 at 7:00 p.m.
  - Board of Trustees Meeting – February 19<sup>th</sup>, 2019 at 7:00 p.m.
- X. Adjournment