

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 20, 2015
7:00 pm

Call to Order.

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Public Comment**
- V. Approval of Minutes - Regular Board Meeting, December 16, 2014
Special Meeting, January 7, 2015**
- VI. Payment of Bills**
- VII. Communications / Correspondence.**
- VIII. Reports:**

- 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 – Township Representative**
 - Cemetery – Gloria Payne**
 - Building Department Report – Building Official**
 - Economic Growth Alliance - Representative**
 - Utility Committee - Representative**
 - Capital Improving Allocation Committee - Representative**

- IX. Agenda Items:**

- A) Year End Report Water Department**
 - B) Year End Report Building Department**
 - C) Year End Fire Report**
 - D) Text Amendment to Zoning Ordinance**
 - E) Water Plant 2015 Work Proposal**

- X. Public Comments:**

- XI. Announcements: Planning Commission Meeting – February 2, 2015 at 7pm
Board of Trustees Meeting – February 17, 2015 at 7pm**

Adjournment