

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 21, 2020
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 17th, 2019**
 - 2. Approval of Bills: Month of November**
 - 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. Request for Proposal (Waste Water Line – Pavilions)**
 - 2. Accident Fund Renewal**
 - 3. Dump Truck Purchase**
- VIII. Public Comment**
- IX. Announcements:**
 - Planning Commission Meeting – February 3rd, 2020 at 7:00 p.m.**
 - Board of Trustees Meeting – February 18th, 2020 at 7:00 p.m.**
- X. Adjournment**