

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
November 15, 2022
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**

Approval of Minutes – Regular Board Meeting October 18, 2022
Approval of Bills: Month of October
Department, Board and Committee Written Reports: (written reports submitted and placed on file)
Supervisor –Zach Carson
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission
Water Department
GRSDA
Medic I Report
Police Report
Fire Report
Park
Library Report
Cemetery
Utility Committee – Member
Building Department
Community Growth Alliance
Capital Improvement Committee
Zoning Board of Appeals

Agenda Items:

- 1. Resolution to approve Spark Grant**
- 2. Renewal of Republic waste contract**
- 3. Approval to purchase Milpro fire rescue boat**
- 4. Approval to purchase vacuum for custodian**
- 5. Approval of GRSD Rules and Regulations**
- 6. Second reading – Ordinance to Amend Zoning map-11467 Red Arrow Highway**

Public Comment

VII. Announcements:

Lake Charter Township Board of Trustees Meeting – December 20, 2022 7:00 p.m.
Lake Charter Township Planning Commission Meeting – December 5, 2022 7:00 p.m.
Lake Charter Township Zoning Board of Appeals Meeting – December 8, 2022 6:30 p.m.
Lake Charter Township Hall Offices closed December 23, 26

Adjournment