

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 16th, 2016
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, January 19th, 2016
Special Meeting, February 4th, 2016**

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) Library Contract Amendment Sec. V.I.a**
- B) Letter of Intent for Purchase of Lenardson Property**
- C) Bids for Water Main Replacement Shawnee & Gast Road**
- D) Review Draft Amendment to Medic One Contract**

X. Public Comments:

XI. Announcements: Planning Commission Meeting – March 7th, 2016 at 7pm
Zoning Board of Appeals Meeting – March 10th, 2016 at 7pm
Board of Review – March TBA
Township Board of Trustees – March 15th, 2016 at 7 pm

Adjournment