

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 17, 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, January 20, 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) GPS Receiver

B) Roadway Improvements for 2015

C) Amendments to Zoning Ordinance

X. Public Comments:

XI. Announcements: Planning Commission Meeting – March 2, 2015 at 7pm
Zoning Board of Appeals Meeting – March 12, 2015 at 7 pm
Board of Trustees Meeting – March 17, 2015 at 7pm

Adjournment