

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 19th, 2019
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, January 15th, 2019**
 - 2. Approval of Bills: Month of January**
 - 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:**
 - A. Resolution Amending Poverty Guidelines**
 - B. Opt Out of Marijuana**
 - C. Medic One Budget Number**
 - D. Invoice for Jaws Equipment Up-date**
 - E. Temporary Part-Time Position – Maintenance**
 - F. Baroda Village Wholesale Water Agreement**
 - G. Turbimeter/Data Logging System**
 - H. Distribution Vehicle**
 - I. Airvac Filters for Fire Truck Bay**
- VIII. Public Comment**
- IX. Announcements:**
 - Planning Commission Meeting – March 4th, 2019 at 7:00 p.m.**
 - Zoning Board of Appeals Meeting – March 14th, 2019 at 7:00 p.m.**
 - Board of Trustees Meeting – March 19th, 2019 at 7:00 p.m.**
- X. Adjournment**