

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 20, 2018
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Set / Amend Agenda**
- V. Public Comment (Boat Ramp)**
- VI. Action Items:**
 - 1. Approval of Minutes – Regular Board Meeting, January 16, 2017**
 - 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 – Nancy Mensinger
Water Department – Jeff Burkhard
GRSDA – John Gast
Police Report – Bob Clark
Fire Report – Chief Harold Heyn
Parks – Bob Clark
Library Report – Gretchen Evans
Cemetery – Gloria Payne
Utility Committee – Member
Building Department – Building Official
Community Growth Alliance – Representative
Capital Improvement Committee – Representative
Zoning Board of Appeals – Nancy Mensinger

- VII. Agenda Items:**
 - A. Public Hearing for Apollo Seiko**
 - B. Final Pay Request (Ballistic Barrier)**
 - C. 2-year Extension of Trash Contract**
 - D. Water Plant Superintendent & Assistant Superintendent**
 - E. Attorney Discussion**
 - F. Janitorial Service**
 - G. 1992 Backhoe Sale**
 - H. Upgrade Estimate for Generator Electrical Switching**

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – March 5, 2018 at 7:00 p.m.
Zoning Board of Appeals Meeting – March 8, 2018 at 7:00 p.m.
Board of Trustees Meeting – March 20, 2018 at 7:00 p.m.
Office Closed-Good Friday – March 30, 2018

Adjournment