

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 21st, 2017
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 17th, 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 – Mark Panzegrau
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. Rezoning Request
 - B. Final Pay Request #4 Fiskar (Old Fire Station)
 - C. Architectural Invoice Final (Old Fire Station)
 - D. Fund Raiser
 - E. Dress Uniforms, Fire Department
 - F. CGA Distribution of Budgeted Funds

VIII. Public Comment

IX. Announcements:

Planning Commission Meeting – March 6th, 2017 at 7:00 p.m.
Zoning Board of Appeals – March 9th, 2017 at 7:00 p.m.
Board of Review – March 20th, 9:00 a.m. – 12:00 noon, 2:00 – 5:00 p.m.
March 21st, 1:00 – 4:00 p.m., 6:00 – 9:00 p.m.
Township Board of Trustees Meeting – March 21st, at 7:00 p.m.

Adjournment