

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 21, 2023
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:**

Approval of Minutes – Regular Board Meeting January 17, 2023
Approval of Bills: Month of January
Department, Board and Committee Written Reports: (written reports submitted and placed on file)
Supervisor –Zach Carson
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission
Water Department
GRSDA
Medic I Report
Police Report
Fire Report
Park
Library Report
Cemetery
Utility Committee – Member
Building Department
Community Growth Alliance
Capital Improvement Committee
Zoning Board of Appeals

Agenda Items:

- 1. Appointment of Fire Department Officers**
- 2. Purchase of a Stryker Stair Chair**
- 3. Approval of a bid for electric installation in the public safety building**
- 4. Code enforcement officer**
- 5. Correction of the water budget**
- 6. Dress code / dress standards**
- 7. Approval of funds for park playground equipment**

Public Comment

VII. Announcements:

Lake Charter Township Board of Trustees Meeting – March 21, 2023 7:00 p.m.
Lake Charter Township Planning Commission Meeting – March 6, 2023 7:00 p.m.
Lake Charter Township Zoning Board of Appeals Meeting –March 9,2023 6:30 p.m.

Adjournment