

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
March 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: February 17th 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
- Community Growth Alliance - Representative
- Utility Committee - Representative
- Capitol Improving Allocation Committee- Representative

IX. Agenda Items:

- A) 2014 Audit Presentation
- B) CGA Contribution
- C) Vehicle Bids replacement of Jeep Liberty
- D) Fence Ordinance Amendment
- E) Distribution of Funds from State Police Building Sale
- F) Water Plant Annual Maintenance Testing

X. Public Comments:

- XI Announcements: Planning Commission Meets April 6th 2015 at 7:00 p.m.
Board of Trustees Meeting April 21st 2015 at 7:00 p.m.

Adjournment