

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 19, 2005
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

A) Board of Trustees Meeting November 21st, 2005

B) Budget Public Hearing November 28th, 2005

V. Public Comment

VI. Approval of Bills.

VII. Communications / Correspondence.

VIII. Reports:

Supervisor – John Gast

Clerk – Gloria Payne

Treasurer – Betty Korcek

Planning Commission – Fritz Wolf

Water Department – Stewart Beach

GRSDA – John Gast

Police Report – Terry Eichler

Fire Report – Terry Eichler

Parks – Fritz Wolf

Library Report – Township Representative

Utility Committee Report

IX. Agenda Items:

A) Approval of 2006 Budget

B) Resolution for Funding of Growth Alliance

C) Re-Zoning Request Parcels

D) Mileage Adjustment

E) Salary Adjustments Resolution

F) Employee Salary Adjustment

G) Appointments for 2006

H) Payment of Fire Truck Repairs

I) Board of Trustees Regular Meeting Calendar for 2006

J) Social Security Privacy Policy

K) Utility Committee Changed to Utility Board

L) Payment of Gast Road Paving Project.

M) Annual Winter Educational Workshop MTA Conference

N) Automatic Aid Amendment

X. Public Comments:

XI. Announcements

Adjournment.