

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
March 21, 2005
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes:

- A) February 21, 2005 Regular
- B) March 2, 2005 Special Meeting

V. Public Comments.

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. Public Hearings:

- A) Accu-Die

X. Agenda Items:

- A) Large Trash Date
- B) Tire Collection
- C) Joint City/Twp. Meeting
- D) Attorney Selection Discussion
- E) American Legion Request
- F) Snow Rd. Water Line Replacement
- G) Electronic Posting and Publications on Web-Site
- H) ComCast Franchise Agreement
- I) Fire Dept. Hurst Tool Hose Replacement
- J) Fire Dept. Hurst Tool Power Unit
- K) Cost Estimates for Re-surfacing Roads
- L) Cemetery Lawn Boards
- M) Cemetery Lawn Mowers
- N) Fire Dept. Voice Amplifiers

XI. Public Comment:

XII. Announcements:

- A) Board of Review March 22, 2005, 1:00pm to 4:00pm & 6:00pm to 9:00pm
- B) Planning Commission April 7, 2005 at 7:00pm
- C) Township Board Meeting April 18, 2005 at 7:00pm

Adjournment.