

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**November 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) Special Board of Trustees Meeting October 13<sup>th</sup>
- B) Board of Trustees Meeting October 17<sup>th</sup>
- C) Special Board of Trustees Meeting November 1<sup>st</sup>

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) 2005 Budget Adjustments
- B) Payment Request for Snow Rd Water Project
- C) Payment Request for Date Rd.
- D) Public Hearing Date for 2006 Proposed Budget
- E) Rebuild Cost of Aurora Jet Pump, Water Plant Intake Pump
- F) Internet Connection

X. Public Comment:

XI. Announcements:

- A) Public Hearing on 2006 Proposed Budget 11-28-2005 at 7:00pm
- B) Planning Commission 12-12-2005 at 7:00pm
- C) Board of Trustees 12-19-2005 at 7:00pm

Township Offices Closed November 24<sup>th</sup> and 25<sup>th</sup>, Thanksgiving Holiday

Adjournment.