

**AGENDA**

**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**

**October 17th, 2005**

**7:00 p.m.**

- Call to Order.**
  
- I. Pledge of Allegiance.**
  
- II. Roll Call**
  
- III. Set/Amend Agenda**
  
- IV. Approval of Minutes**
  - A) Minutes of September 19<sup>th</sup> 2005**
  - B) Minutes of Special meeting September 27<sup>th</sup> 2005**
  - C) Minutes of Special Meeting October 6<sup>th</sup> 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) Re-Zoning Request (James Brown)**
- B) Trick or Treat Hours**
- C) Budget Adjustments**
- D) Pay Request for Snow Rd Water-line Replacement**
- E) Rezoning Parcel No. 11-11-0136-0027-00-7**

**X. Public Comment:**

**XI. Announcements:**

- A) Zoning Board of Appeals November 10<sup>th</sup> 2005
- B) Planning Commission Meets November 14<sup>th</sup> 2005 at 7:00pm
- C) Board of Trustees Meets November 21<sup>st</sup> 2005 at 7:00pm

**Adjournment.**