

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 19th, 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 August 15th 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) Snow Rd. Waterline Billing
B) Set Tax Rate
C) Resignation of Beth McNeil
D) Fire Department Bunker Gear
E) Membership Amendment
F) Fencing Quotes for New Ball Field
G) Generator Maintenance Agreement
H) 2006 Budget Workshop Dates
I) FPO Proposal and Pilot Study Proposal

X. Public Comment:

XI. Announcements:

A) Zoning Board of Appeals October 8th 2005 at 7:00pm
B) Planning Commission October 11th 2005 at 7:00pm
C) Board of Trustees October 17th 2005 at 7:00pm

Adjournment.