

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**August 21st, 2006**  
**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 July 17<sup>th</sup> 2006

V. Public Comment

VI. Approval of Bills.

VII. Communications / Correspondence.

VIII. Reports:

Supervisor – John Gast  
Clerk – Gloria Payne  
Treasurer – Betty Korcek  
Planning Commission – Bill Geukes  
Water Department – Stewart Beach  
GRSDA – John Gast  
Police Report – Terry Eichler  
Fire Report – Terry Eichler/ Chief Harold Heyn  
Parks – Betty Korcek  
Library Report – Township Representative  
Cemetery- Gloria Payne

IX. Agenda Items:

A) A) Audit Report  
B) B) Capitalization Resolution  
C) C) Water Ordinance Amendment  
D) D) Credit card resolution  
E) E) Tentative Approval of Subdivision Platte (Otts, est.)  
F) F) Text Amendment of Zoning Ordinance  
G) G) Corridor improvement Resolution of Intent  
H) H) Resolution to Revoke Industrial facilities Exemption (Sempra)  
I) I) Fire Department Jaws equipment estimate  
J) J) Cleaning of HVAC system at State Police Post  
K) K) Ball field dugout construction labor cost  
L) L) Pricing for soil conditioner for the new field.  
M) M) Bill for the Hydraulic Study  
N) N) Proposal for Needs Analysis & Site Review Bids.

X. X. Public Comments:

XI. XI. Announcements:

Adjournment.