

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 20, 2006
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

A) Township Board January 16th 2006

B) Special Meeting Township Board January 23rd 2006

V. Public Comment

A) Presentation by Kevin Ivers (State of the Schools)

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/ Chief Harold Heyn

Parks – Fritz Wolf

Library Report – Township Representative

Cemetery- Gloria Payne

IX. Agenda Items:

A) 2005 Year End Water and Sewer Report

B) Write Offs for 2005 Water Billings

C) Extended Service Warranty On Suburban

D) Pump Repairs and Rebuilding (water plant)

E) 2006 Trash Contract

F) Approval of Medic One Budget for 2006-2007

G) Adjustment to 2006 Budget Line Item Police

H) Mole Control Proposal

X. Public Comments:

XI. Announcements:

Master Plan Update Organizational Meeting 2-21-2006 at 7:00pm

Board of Review Organizational Meeting 3-7-2006 at 5:00PM

Zoning Board Of Appeals 3-9-2006 at 7:00pm

Planning Commission 3-13-2006 at 7:00pm

Special Meeting Township Board (water rate study) 3-14-2006 at 7:00pm

Township Board Meeting 3-20-2006 at 7:00pm

Board of Review 3-20-2006 at 9:00am till 12:00 noon & 2:00pm to 5:00pm

Board of Review 3-21-2006 at 1:00pm till 4:00pm & 6:00pm till 9:00pm

Adjournment.