

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 16th 2006
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

A) December 19th 2006

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) Browns Re-zoning Request
B) Proposal for Master Plan Update
C) Billing for Office Furniture (Supervisor, Clerk)
D) Western Insurance Liability Ins. Billing
E) Cost Analysis of Short Term and Long Term Disability
F) Vehicle Repair to Park Truck (transmission replacement)
G) Additional Fire Department Personnel (Shane Schmaltz)
H) Scott Air Pack Pricing
I) Furnace Replacement
J) Proposal for Project Study of Sewer Collection System
K) Building Report for 2005 Year End
L) Fifth Monday Joint Meeting Agenda Items

X. Public Comments:

XI. Announcements: Planning Commission Meeting, February 13, 2006

Adjournment.