

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**June 19th, 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 May 15<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) Request for Industrial Development District and Industrial Facilities Exemption Certificate for Twelve years.
- B) B) Approval of the MTA Membership Dues
- C) C) Liquor License transferee review
- D) D) Resolution terminating the Development Agreement with Sempra (South Shore Power).
- E) E) Fire Dept insurance quote for three years
- F) F) Sludge hauler bids
- G) G) Corrosive protect ant (Ductile piping)

X. X. Public Comments:

XI. XI. Announcements: Master plan update meeting 6-26-2006 at 7:00pm  
Planning Comm. 7-10-2006 at 7:00pm  
Zoning Board of Appeals 7-13-2006 at 7:00pm  
Board of Trustees 7-17-2006 at 7:00pm

**Adjournment.**