

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**December 14<sup>th</sup>, 2009**  
**7:00 pm**

**Call to Order.**

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Approval of Minutes: November 16<sup>th</sup>, 2009 Regular Township Board Mtg.  
December 2<sup>nd</sup>, 2009 Budget Public Hearing**
- V. Public Comment**
- VI. Approval of Bills.**
- VII. Communications / Correspondence.**
- VIII. Reports:**

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

**IX. Agenda Items:**

- A) Adoption of 2010 Budget**
- B) Renewal of Health Insurance Policy**
- C) Additional Floating Holiday**
- D) Amending Vacation Policy**
- E) Appointments for 2010**
- F) South Plain Road Discussion**

**X. Public Comments:**

- XI. Announcements: Planning Commission - January 4<sup>th</sup>, 2010**
- Zoning Board of Appeals - January 14<sup>th</sup>, 2010**
- Township Board of Trustees - January 18<sup>th</sup>, 2010**

**Adjournment:**