

**AGENDA  
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING  
July 19th 2010**

**7:00 pm**

**Call to Order.**

**I. Pledge of Allegiance.**

**II. Roll Call**

**III. Set/Amend Agenda**

**IV. Approval of Minutes: June 21<sup>st</sup>, 2010  
June 29<sup>th</sup>, 2010 - Special Meeting**

**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) 2009 Audit presentation  
B) Police agreement  
C) Water Plant high service pump repair  
D) ZO amendment to 9.01  
E) Repair to Sewer lift stations 43 &43**

**X. Public Comments:**

**XI. Announcements: Planning Commission August 2<sup>nd</sup> 2010 at 7:00pm  
Township Board of Trustees August 9<sup>th</sup> 2010 at 7:00pm**

**Adjournment:**