

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 13th 2010

7:00 pm

Call to Order.

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Approval of Minutes: November 15th 2010
December 1st 2010**
- 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
Building Department Report

- IX. Agenda Items:**
 - A) Sewer rate discussion**
 - B) Funding for EGA**
 - C) Pay increase for employees**
 - D) Pay Grade step for Assistant Sexton**
 - E) Holiday Pay for employees**
 - F) Adoption of the 2011 budget**
 - G) Thornton valley drain water main relocation**
 - H) Appointment for 2011**
 - I) Resolution for BBA**

X. Public Comments:

- XI. Announcements: December Board of Review 5:00pm Dec. 14th 2010**
Planning Commission January 3rd 2011 at 7:00pm
Zoning Board of Appeals January 13th 2011 at 7:00pm
Township Board of Trustees January 17th 2011 at 7:00pm

Adjournment: