

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 18th, 2010

7:00 pm

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes: December 14th 2009

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) Water Billing Department Year End Report (2009)
B) Building Department Year End Report (2009)
C) Mutual Aid Agreement Resolutions
D) GRSDA Reckoning Invoice for 2009
E) Professional Review of Sewer Rates
F) Water Main Valves
G) Fire Departments Slate of Officers

X. Public Comments:

XI. Announcements: Planning Commission February 2nd 2010 at 7:00pm
Township Board of Trustees February 16th at 7:00pm

Adjournment: