

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 21st , 2012
7:00 pm

Call to Order.

- I. Pledge of Allegiance.
- II. Roll Call
- III. Set/Amend Agenda
- IV. Approval of Minutes April 16th, 2012
- 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 – Staff Member
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
Economic Growth Alliance Rep.

- IX. Agenda Items:
 - A) 2011 Audit presentation
 - B) Estimate for Work Force Study
 - C) Interconnect agreement
 - D) Conditional offer of employment
 - E) 2012 BCRC seal coating recommendations & estimates
 - F) Upgrade to Sewer Lift Station #32

X. Public Comments:

- XI. Announcements: ****Township Offices Closed May 28th**
Planning Commission June 4th 2012 at 7:00pm
Board Of Trustees Mtg June 18th 2012 at 7:00pm

Adjournment: