

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**April 18th, 2005**  
**7:00 p.m.**

**Call to Order.**

**I. Pledge of Allegiance.**

**II. Roll Call**

**III. Set/Amend Agenda**

**IV. Approval of Minutes:**

- A) March 18<sup>th</sup>, 2005 Special Meeting**
- B) March 21<sup>st</sup>, 2005 Regular Meeting**

**V. Public Comments.**

**VI. Approval of Bills.**

**VII. Communications / Correspondence.**

**VIII. Reports:**

**Supervisor – John Gast**  
**Clerk – Gloria Payne**  
**Treasurer – Betty Korcek**  
**Planning Commission – Fritz Wolf**  
**Water Department – Stewart Beach**  
**GRSDA - John Gast**  
**Police Report – Terry Eichler**  
**Fire Report – Terry Eichler**  
**Parks- Fritz Wolf**  
**Library Report – Township Representative**  
**Utility Committee Report**

**IX. Agenda Items:**

- A) Mangold Private Road Request**
- B) Water Tower Cleaning**
- C) Williams and Works Consulting Services**
- D) Tempory Committee to Review Job Applications**
- E) Water Department Rite-offs**
- F) Bridgman/Lake Township Economic Growth Alliance**
- G) Road Re-Surfacing considerations**
- H) Approval of 2004 Road Maintance Billing**
- I) Approval of Assistance Fire Chief Selection**
- J) Road Improvement Red Arrow AEP.**
- K) California and Browntown Water Line Material Cost**

**X. Public Comment:**

**XI. Announcements:**

- A) Planning Commission May 2<sup>nd</sup>, 2005 at 7:00pm**
- B) Zoning Board of Appeal May 12<sup>th</sup>, 2005 at 7:00pm**
- C) Board of Trustees May 16<sup>th</sup>, 2005 at 7:00pm**

**Adjournment.**