

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 18th, 2006
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

- A) A) Minutes of the November 20th 2006 regular board meeting
- B) B) Special meeting Dec 12th 2006

V. Public Comment

VI. Approval of Bills.

VII. Communications / Correspondence.

VIII. Reports:

Supervisor – John Gast

Clerk – Gloria Payne

Treasurer – Betty Korcek

Planning Commission – Bill Geukes

Water Department – Stewart Beach

GRSDA – John Gast

Police Report – Terry Eichler

Fire Report – Terry Eichler/ Chief Harold Heyn

Parks – Betty Korcek

Library Report – Township Representative

Cemetery- Gloria Payne

IX. Agenda Items:

- A) A) Employee salary adjustment
- B) B) Text Amendment to Personnel Policy (27.1)
- C) C) Approval of attendance to MTA
- D) D) Appointment to standing Committees
- E) E) Approval of calendar of regular meeting schedule for 2007
- F) F) Text Amendment of Zoning Ordinance (Michigan Zoning Enabling Act)
- G) G) Fee adjustments
- H) H) Park Pavilion roof repair
- I) I) Park Sprinkling system around pavilion areas
- J) J) Valve cost estimate (water plant)

X. X. Public Comments:

XI. XI. Announcements:

- A) A) Offices Closed December 25th & 26th
- B) B) Planning commission 01-08-07 at 7:00pm
- C) C) Zoning Board of Appeals 01-11-2007 at 7:00pm
- D) D) Township Board of Trustees 01-15-2007 at 7:00pm

Adjournment.