

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 15th, 2006
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

A) Minutes of April 17th 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 – Loren Berndt
Library Report – Township Representative
Cemetery- Gloria Payne

IX. Agenda Items:

- A) A) Public Hearing to establish an Industrial Development District for Apollo, Seiko, LTD.
- B) B) Public Hearing to Grant an Industrial Facilities Exemption Certificate to Apollo Seiko, LTD.
- C) C) Assessors Service contract amendment
- D) D) Contribution to support law suit
- E) E) Global Signal Purchase Offer
- F) F) Proposal from Internet 2000 service area with wireless internet
- G) G) Tower Hill Bridge estimate
- H) H) Suggested water ordinance amendment
- I) I) June 13th Meeting with Baroda Township and Village
- J) J) Appointment to park committee (Board Rep)

X. X. Public Comments:

XI. XI. Announcements:

Utility Board June 6th 2006 at 12:00 noon
Planning commission June 12th 2006 at 7:00pm

Township Board June 19th 2006 at 7:00pm

Adjournment.