

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
November 20th, 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 the October 16th 2006 regular board meeting
- B) Minutes of Budget public Hearing October 30th 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) Budget Adjustments for 2006
- B) Adoption of the 2007 budget
- C) Preliminary design approval, Authorize final design
- D) Salary Resolution for elected officials (Trustees, Supervisor, Clerk, Treasurer).
- E) Water System Laboratory Re-certification
- F) Billing clerks office furniture
- G) Air Packs (X4)
- H) Release From Airport Authority
- I) Suggested Amendment Personal Policy (Work Hours)
- J) Notice of Intent to bond and Reimbursements
- K) Insurance Change consideration to (Flexible Blue)
- L) Employee Holiday Pay
- M) Pay Application #2 and engineering pay request

X. Public Comments:

XI. Announcements:

- A) Planning Commission 12-11-2006 at 7:00pm
- B) Township Board Meeting 12-18-2006 at 7:00pm
- C) Offices closed November 23,24th, December 25,26

Adjournment.