

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
March 19th 2007
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 February 19th 2007**
 - b)**
- 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) Maintenance Resolution (Mc Danel #352)**
 - B) Generator Repair (Hall Generator)**
 - C) Approval of master plan for distribution**
 - D) Attendance to Maximum impact seminar**
 - E) Replace six light fixtures in the Clear Cone area**
 - F) Pavilion roof repairs**
 - G) Banner displays at ball field**

X. Public Comments:

- XI. Announcements:**
 - Utility Board Meeting April 3rd 2007 Noon**
 - Planning Commission April 9th 2007 7:00pm**
 - Board of Trustees April 16th 2007 7:00PM**

Adjournment.