

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**July 16th 2007**  
**7:00 p.m.**

**Call to Order.**

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Approval of Minutes**
  - a) June 14<sup>th</sup> Special Meeting Minutes**
  - b) June 18<sup>th</sup> Regular Board Meeting Minutes**
  - c) June 26<sup>th</sup> Special Meeting Minutes**
- 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) MTA Dues 2007 – 2008**
  - B) Master Plan Review**
  - C) County Matching funds**
  - D) Six month review of 2007 budget position**
- X. Public Comments:**
- XI. Announcements:**

**Adjournment.**