

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 16, 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 March 19th 2007
- b) Minutes of March 22, 2007 Special Meeting
- c) Minutes of March 28, 2007 Special Meeting

V. Public Comment

- a) Base Ball assoc. Rep.

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) Approval of Police Budget 2007- 2008 Budget
- B) 2007 Critical Bridge Application for Federal & State Funds
- C) Amendment of Zoning Ordinance (Mich. Zoning enabling Act)
- D) Quartly Budget position
- E) Bonding Bid for Service
- F) Bonding for Capital Improvements (Competitive vs. Negotiated)
- G) Invoice Billing For Park new ball field infield material
- H) FTC&H Billings Invoice #172831, #173375, #172833
- I) Selection of Architects reviewed for the Public Safety Building
- J) Dug out roof estimate
- K) Pavilion roof repairs
- L) Trustee Carson's Letter regarding cemetery
- M) Discussion Items for Fifth Monday Joint Twp/City mtg.

X. Public Comments:

XI. Announcements: Township/City Joint meeting April 30th at 7:00pm at Twp
Zoning Board of Appeal May 10th at 7:00pm
Planning Commission May 14th at 7:00pm
Township Board of Trustees May 21st at 7:00pm

Adjournment.