

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
May 21st 2007
7:00 p.m.

Call to Order.

I. Pledge of Allegiance.

II. Roll Call

III. Set/Amend Agenda

IV. Approval of Minutes

- a) April 12th 2007 Special Meeting
- b) April 16th 2007 Regular Meeting
- c) May 4th 2007 Special Meeting

V. Public Comment

- a) Boy Scout Troop (540)

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) Request for contract extension on storage tank project**
- B) Hiring Water Plant Operator**
- C) Amend work hours for Cemetery employees**
- D) Assessor contract agreement extension**
- E) Salary adjustment for Park Superintendent**
- F) Pay request #4 Snow road Water Main Replacement**
- G) Pay request engineering Snow rd replacement project**
- H) Training request for Water Plant Superintendent**

X. Public Comments:

XI. Announcements: **Utility Board June 5th 2007 at 1200 noon**
 Planning commission June 11th 2007 at 7:00o
 Board of Trustees June 18th 2007 at 7:00pm

Adjournment.