

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
June 18th 2007
7:00 p.m.

Call to Order.

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Approval of Minutes**
 - a) May 21st 2007**
- 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) 2006 Audit Report**
 - B) Pay Request #5 (Snow Rd. waterline Replacement)**
 - C) Accident Fund Ins. (Workman's comp. Ins) Adjustments**
 - D) Part-time park employee**
 - E) Medic One Concern**

- X. Public Comments:**

- XI. Announcements:**

- Planning commission July 9th 2007 at 7:00pm**
 - Master Plan Public Hearing 9th 2007 at 7:00pm**
 - Board of Trustees Meeting July 16th at 7:00pm**

Adjournment.