

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
September 17th 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 August 20th Board Meeting**
- 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) Setting 2007 Taxable Rate**
 - B) Lange Rd Culvert Replacement**
 - C) Water Plant Operators positions**
 - D) Beach Marker lake front project**
 - E) Trick or Treat hours**
- X. Public Comments:**
- XI. Announcements:**
 - Utility Board Meeting October 2nd 2007 at 12:00 noon**
 - Planning Commission October 8th 2007 at 7:00pm**
 - Board of Trustees October 15th 2007 at 7:00pm**

Adjournment.