

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**October 15th 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 September 17<sup>th</sup> 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) Final Payment on 1 Million Storage Tank**  
**B) Water Plant Employment Consideration**  
**C) Comcast Build Out Offer**  
**D) Liability Insurance Change Consideration**  
**E) Annual Road Commission Meeting**

**X. Public Comments:**

**XI. Announcements: Utility Board Meeting - 11-6-2007 at Noon**  
**Zoning Board of Appeals - 11-08-2007 at 7:00pm**  
**Planning Commission - 11-12-2007 at 7:00pm**  
**Board of Trustees - 11-19-2007 at 7:00pm**  
**Township Offices Closed - 11-22, 11-23 Thanksgiving**

**Adjournment.**