

**MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING
Thursday, November 1, 2007
6:00 p.m.**

CALL TO ORDER/MEMBERS PRESENT

Board members present were John Gast, Supervisor, Gloria Payne, Clerk; Betty Korcek, Treasurer; William "Bill" Geukes, Trustee; Terry Eichler, Trustee and Tom Carson, Trustee. James Stine, Jr., Trustee was absent.

OTHERS PRESENT

Stewart Beach, Water Plant Superintendent

GUESTS PRESENT

Toban Riley
Mrs. Riley

INTERVIEW FOR WATER PLANT OPERATOR POSITION

Supervisor Gast informed board members that he, Clerk Payne and Treasurer Korcek interviewed Toban Riley for the Water Plant Operator position. Mr. Riley possesses some chemical background and filtration processes involving commercial pools. He has a design background and computer experience.

Supervisor Gast, Clerk Payne and Treasurer Korcek felt that he should be interviewed by the Lake Charter Township board. Trustee Eichler asked whether he was willing to work shifts. Mr. Riley had no problem with that. Trustee Geukes asked what he planned to do regarding his residency. Mr. Riley responded that he had already looked in the possibility of renting a home. Superintendent Beach indicated that he is willing to obtain his licensing May 2008.

After discussion, it was moved by Eichler seconded by Korcek to offer Toban Riley employment with the Lake Charter Township Water Plant as a Water Plant Operator at Grade 7, Minimum. Six ayes, motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

It was moved by Eichler seconded by Korcek to adjourn the meeting. Six ayes, motion carried. The meeting adjourned at 6:21 p.m.

Dated: _____

Clerk

Dated: _____

Supervisor

Gloria A. Payne,

John W. Gast,