

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
November 19th, 2007
7:00 p.m.

Call to Order.

- I. Pledge of Allegiance.**
- II. Roll Call**
- III. Set/Amend Agenda**
- IV. Approval of Minutes**
 - a) October 15th 2007 Board Meeting**
 - b) Special Meeting Nov 1st 2007**
 - c) 2008 Budget Public Hearing Minutes Nov 1st 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) Approval of 2008 Budget**
 - B) Abonmarche Inv# 47074**
 - C) Abonmarche Inv#**
 - D) RFP, wage rates for Township job classifications & elected officials**
 - E) Drain Resolution (Kaschube Drain)**
 - F) Holiday Pay**

X. Public Comments:

- XI. Announcements:**
 - Offices Closed Thanksgiving November 22nd & 23rd.**
 - Planning Commission December 10th, at 7:00pm**
 - Board of Review December 11th, at 5:00pm**
 - Board of Trustees December 17th, at 7:00pm**

Adjournment: