

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 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) November 17th 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) Extension of Library Contract
- B) Pay Resolution for Elected Official
- C) Computer Consultant
- D) Board and Committee appointments
- E) Approval of 2008 Calendar
- F) Fire Department Mutual Aid agreement
- G) Update AED'S
- H) Leather bunker boots for department
- I) Lighting upgrade for the Township Hall meeting room

X. Public Comments:

- XI. Announcements: Utility Board Meeting 1-8-2008 at 12:00 noon
Zoning board of appeals 1-10-2008 at 7:00pm
Planning Commission 1-14-2008 at 7:00pm
Township Board of Trustees 1-21-2008 at 7:00pm

Adjournment: