

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
February 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) a) Minute approval of January 15th 2007
 - b) b) Special Meeting of Board of Trustees January 29th 2007
 - c) c) Joint Township/City meeting January 29th 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) A) Sewer Reckoning amounts for 2006
 - B) B) Water Treatment Plant Improvements Membrane Filtration system Preliminary design
 - C) C) Pay Request Invoice # 170567(WTP MEM SYS PREL DSGN)
 - D) D) Pay Request Invoice #170565 (Water Sys Master Plan)
 - E) E) Request For Proposal (Public Safety Building)
 - F) F) Year end water report

- X. X. Public Comments:
- XI. XI. Announcements:

Utility Board March 6th 2007 at 7:00pm
Zoning Board of Appeals March 8th 2007 at 7:00pm
Planning Commission March 12th 2007 at 7:00pm
Board of Trustees March 19th 2007 at 7:00pm

Adjournment.