

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
January 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 the December 18th 2006

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) Review Amended Fees (Lot Split)
B) Insurance Benefits for Fire Chief Position
C) Clerk Election Training
D) Assignment to committee to review Personnel Policy
E) Mileage rate adjustment
F) Water Billing Department Write Offs
G) Review and accept year end report from Building Department
H) Approval Pay Request #3
I) Engineering pay request
J) Sewer back-up loss claim
K) Contract and Resolution GRSDA
L) Sewer Reconciliation for 2006
M) Agenda Topics for Joint meeting on 29th
N) Approve Moses fire Inc. billing for truck service

X. Public Comments:

XI. Announcements: Joint Township/City meeting 1-29-2007 at Township Hall 7:00pm
Planning Commission 2-12-2007 at 7:00pm
Township Board of Trustees 2-19-2007 at 7:00pm

Adjournment.