

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**January 21<sup>st</sup>, 2007**  
**7:00 p.m.**

Call to Order.

- I. Pledge of Allegiance.
- II. Roll Call
- III. Set/Amend Agenda
- IV. Approval of Minutes
  - a) December 17<sup>th</sup> 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) Set mileage reimbursement amount
- B) GRSDA Reconciling month General/Capitol accounts
- C) Review and Approval of Fire Department slate of Officers
- D) Change Order number # 1 Water Plant Improvement project
- E) Inter-Connect Water Agreement
- F) Resolution for John's drains
- G) Review of Year end building report
- H) Appointment to Library Board

X. Public Comments:

- XI. Announcements: Utility Meeting Feb. 5<sup>th</sup> 2008 at Noon  
Planning Commission Feb. 11<sup>th</sup> 2008 at 7:00pm  
Township Board Meeting Feb 18<sup>th</sup> at 7:00pm

Adjournment: