

**AGENDA**  
**LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING**  
**February 18<sup>th</sup>, 2008**  
**7:00 p.m.**

Call to Order.

- I. Pledge of Allegiance.
- II. Roll Call
- III. Set/Amend Agenda
- IV. Approval of Minutes
  - a) January 21<sup>st</sup>, 2008
- 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) Revisit the Johns Drain Petition
- B) Extension of Cell Tower Contract
- C) Approval of Proposed Police Budget
- D) Medic one Budget approval
- E) AED up-grade purchase
- F) 2007 Water/Sewer usage and charges report
- G) Township Hall Lighting proposals
- H) Fire Department Representative compensation
- I) Extra Air Pak 60-minute tanks

X. Public Comments:

- XI. Announcements: Utility Board Meeting March 4<sup>th</sup> 2008 at Noon  
Zoning Board of Appeals March 13<sup>th</sup> 2008 at 7:00pm  
Planning Commission March 10<sup>th</sup> 2008 at 7:00pm  
Township Board of Trustees March 17<sup>th</sup> 2008 at 7:00pm

Adjournment: