

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
March 17th, 2008
7:00 p.m.

Call to Order.

- I. Pledge of Allegiance.
- II. Roll Call
- III. Set/Amend Agenda
- IV. Approval of Minutes
 - a) February 18th, 2008
 - b) Special Mtg March 4th, 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) Mast & Janca Drain Resolution
 - B) Cell Tower Contract extension
 - C) Parks Fencing Quote for Pony League Field
 - D) Parks Bleachers quote for fields
 - E) Large Trash Township wide curb side pick-up
 - F) Tire Collection

X. Public Comments:

- XI. Announcements:
 - Utility Board Meeting April 1st, 2008 at 7:00pm
 - Planning Commission April 14th, 2008 at 7:00pm
 - Board of Trustees April 21st, 2008 at 7:00pm

Adjournment: