

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
April 21st, 2008
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 March 17th 2008 Board Mtg
 - B) Minutes of March 27th 2008 Special Board Mtg.
- 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 – Chief Harold Heyn
- Parks – Betty Korcek
- Library Report – Township Representative
- Cemetery- Gloria Payne

- IX. Agenda Items:
 - A) Mole control estimates
 - B) Fire Training
 - C) Water Master Plan
 - D) Tire Collection billing
 - E) Township Board Resolution to adopt Poverty Exemption Income Guidelines and Asset Test
 - F) Pump Repair
 - G) Weesaw Township Water Extension

X. Public Comments:

- XI. Announcements: Utility Board Mtg 5-6-08 at Noon
- Zoning Board of Appeals 5-8-08 at 7:00pm
- Planning Commission Mtg 5-14-08 at 7:00pm
- Township Board Mtg 5-19-08 at 7:00pm

Adjournment: