

Regular Meeting
Charleston Township Board
March 22 2005

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by the Supervisor who led those present in the pledge of allegiance to the flag.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Hiestand, Samson and Kramer. Absent: None. Also in attendance: Patsy Longfield, Sue Balkema, Larry A. Bolhuis, Jim Whitehead, Phyllis Rose and numerous residents of Lakeview Meadows.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Motion by Schug/Samson to adopt the agenda with one change: the addition of a closed meeting concerning Lakeview Meadows. CARRIED Schug/Hiestand moved to approve the February 22, 2005 regular meeting minutes as presented. CARRIED Samson/Kramer moved to approve the February 28, 2005 special meeting minutes as presented. CARRIED Bell/Samson moved to approve the February 28, 2005 closed meeting minutes as presented. CARRIED Hiestand/Samson moved to approve the March 7, 2005 special meeting minutes as presented. CARRIED Schug/Samson moved to approve the March 7, 2005 closed meeting minutes as presented. CARRIED Hiestand/Samson moved to approve the March 8, 2005 special meeting minutes as presented. CARRIED

Samson/Hiestand **moved to recess the regular meeting and go into closed session at 7:03 p.m. to meet with the Township attorney to discuss issues related to Kalamazoo County Court Case No. D05000104CE.** Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; Schug – Y; and Samson – Y. Hiestand/Samson **moved to recess the closed session and return to the regular meeting at 7:43 p.m.** Hiestand/Schug **moved to direct counsel to proceed in a manner consistent with the discussion during the closed session with respect to the Lakeview Meadows situation.** CARRIED

PUBLIC HEARING:

At 8:00 p.m. Samson/Hiestand moved to close the regular meeting and open the public hearing to take public comment on the proposed 2005/2006 budgets. CARRIED

There were no comments from the public concerning the budget. At 8:09, Hiestand/Samson moved to close the public hearing and return to the regular meeting. CARRIED (See attachments.)

POLICE, FIRE, ZONING AND PLANNING COMMISSION REPORTS:

6. No zoning administrator's report.
7. No additional comment from the Planning Commission Chairman regarding the PC minutes.
8. Nelson noted that he still had two fire trucks for sale and would be listing them in the Auto Trader.

CITIZEN TIME:

No comment.

OLD BUSINESS: None.

NEW BUSINESS:

- a. Hiestand/Samson **moved to proceed with using PAR funds for estimate #1, MN Avenue from 46th to 48th Street and estimate #3, 46th Street from MN Avenue to Mercury Drive.** CARRIED

