

Special Meeting
Charleston Township Board
June 9, 2005

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Schug, Samson, Kramer, Bell and Hiestand. Also in attendance: Phyllis Rose, Ruth Mathews and Don Mathews.

The Board discussed the Ambulance Provider Agreement submitted by Pride Care. Art did not think that the township can assure that Pride Care will be the source for ambulance service as referenced in the first paragraph, third sentence of page 5 of the agreement. He would like it struck from the agreement. The Board reviewed the changes that had been made and suggested some corrections. There was some question about who signs the contract – The City of Galesburg, Charleston and/or the Joint Fire Board. If the Fire Board signs, should their name be included in the contract? Hiestand/Samson **moved to table action on recommendations concerning the agreement until corrections are made.** CARRIED

The Board moved on to the second point of discussion, the proposed subdivision control ordinance. Art suggested that, if the township board wants to assign the optional pre-preliminary plat conference to the Planning Commission, that it be done immediately and incorporated into the ordinance so that the motion doesn't get lost some time in the future. The Board agreed. Samson/Hiestand **moved that the proposed ordinance be revised so that the optional pre-preliminary plat conference be assigned to the Planning Commission if the attorney finds that acceptable.** CARRIED Hiestand/Schug **moved to authorize Art Samson, the Planning Commission Chairman, to meet with the attorney to clarify questions that were raised in discussion of the subdivision control ordinance.** CARRIED

Nelson raised the question of selling the Ford Rescue Unit. He suggested accepting the bid of Kalamazoo County Ambulance for \$3,100.00. Hiestand/Samson **moved that the Charleston Township Board recommend that the Fire Board accept the bid of \$3,100.00 from Kalamazoo County Ambulance for the Ford Rescue Unit.** CARRIED

Bell/ Hiestand moved to recess the special meeting at 11:15 a.m. and go into closed session at 11:20 a.m. to discuss the Lakeview Meadows lawsuit. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; and Hiestand – Y. CARRIED Samson/Schug moved to recess the closed session and return to the special meeting at 11:50 a.m. CARRIED Samson/Hiestand **moved that the Board authorize the supervisor to consummate the correspondence discussed in the closed session.** CARRIED

MOTION TO ADJOURN:

Hiestand/Samson moved to adjourn at 11:53 a.m. CARRIED

Linda Kramer, Clerk