

Regular Meeting  
Charleston Township Board  
January 24, 2006

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, Hiestand, Samson, Schug and Kramer. Also in attendance: Larry A. Bolhuis, Phyllis Rose, and Wally Kipp.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Motion by Samson/Schug to approve the agenda with the addition of the special meeting minutes and the closed meeting minutes of January 20, 2006 and under Old Business a. Damage to the wastewater pump station. CARRIED Samson/Hiestand moved to approve the December 27, 2005 regular meeting minutes as presented. CARRIED Samson/Schug moved to approve the January 20, 2006 special meeting minutes as presented. CARRIED Samson/Hiestand moved to approve the January 20, 2006 closed meeting minutes as presented. CARRIED

POLICE, FIRE, ZONING AND PLANNING COMMISSION REPORTS:

6. No zoning report.
7. Art reported some progress had been made on the asphalt plant regulations. He also mentioned that the Planning Commission had noticed inconsistencies in the setback regulations and thought that they should be reviewed. Hiestand/Schug moved **to accept the Planning Commission minutes as presented.** CARRIED
8. Nelson informed the Board that \$1500.00 was needed to cover the township's portion of the FEMA Grant for communication equipment. Samson/Schug moved **to receive the fire report.** CARRIED

CITIZEN TIME:

No comments were offered.

OLD BUSINESS:

- a. Hiestand/Samson moved **to accept the bid from Farm and Garden for \$1471 to replace damaged fencing around the wastewater pump station.** CARRIED

NEW BUSINESS:

- a. Samson/Hiestand moved **to table action on the Fort Custer Campground Public Sewer Request until we receive more information.** CARRIED
- b. Lt. Wally Kipp explained the capabilities that the Sheriff's Department would have when its computer system becomes fully integrated with the City of Kalamazoo's computer system. The two governmental units are sharing space in the Crosstown building.

COMMUNICATIONS:

Fran presented some information from the Kalamazoo County Road Commission and reported that \$16,000 in PAR Funds would be available to the township this year.

TREASURER'S REPORT

Year to Date receipts \$156,857.30, disbursements: \$221,841.90, transfers from savings to general fund: (\$2,844.42), General fund balance: \$117,002.34, Beginning balance was \$184,831.36, Received since December Board meeting \$27,856.62. Samson/Hiestand moved **to accept the Treasurer's report for January as received.** CARRIED

MEMBERS TIME:

Nelson said that discussions are continuing about the sale of the landfill. Linda reported that Siegfried Crandall had advised a review and adoption of various policies to keep the township up to date. Fran reminded everyone of the Walk for Warmth coming up in February.

READING & DISPOSITION BILLS

Schug/Hiestand moved **that the bills be allowed and that warrants be drawn on the treasury for their respective amounts.** CARRIED

MOTION TO ADJOURN:

Hiestand/Schug moved **to adjourn at 8:00 p.m.** CARRIED

Linda Kramer, Clerk