

Special Meeting  
Charleston Township Board  
May 3, 2007

CALL TO ORDER:

The Supervisor called the meeting to order at 9:32 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Hiestand, Samson and Kramer.  
Also in attendance: Jan Yingling and Marilyn Nelson.

BUSINESS:

Jan Yingling laid out her plans for the Time-Out Lounge. She is planning on serving hamburgers, nachos, and French fries to start out and she plans on shutting down the bar at 2:00 a.m. but keeping the kitchen open. She is also considering a three to five-piece band or karaoke. She requested approval of the transfer of her liquor license. Hiestand/Samson **moved to approve the request from J-M Lounge, LLC to transfer location of 2006 Class C Licensed Business with Dance-Entertainment Permit from 30 East Michigan, Galesburg, MI 49053, Kalamazoo County to 400 East Michigan, Galesburg, MI 49053, Charleston Township, Kalamazoo County.** Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; Samson – Y; and Schug – Y. CARRIED

Fran informed the Board that he would accept the Farm & Garden bid to repair the fence around the pump station on L Avenue. He also discussed the status of the 9-1-1 fees charged by the County that the townships are refusing to pay because it was discovered that there has never been an agreement in place to pay those fees.

The Board suggested that Brenda contact the furniture company that sells the tables we are interested in and see if they will send us one to examine before we commit to buying any more. Linda presented Micro/Lync's and Siegfried Crandall's bids for a new server to replace the one purchased in 2001. Hiestand/Schug **moved to approve Micro/Lync's bid of \$2,490 for a server system to replace the one purchased in 2001.** CARRIED

The Board discussed their options for dealing with the noise problem emanating from Galesburg Speedway. They decided to get some decibel meter readings to get an idea of the noise levels and how they conform to township ordinances before hiring a professional audiologist to represent the township in court.

MOTION TO ADJOURN:

Hiestand/Schug moved to adjourn at 11:37 a.m. CARRIED

Linda Kramer, Clerk

