

Regular Meeting
Charleston Township Board
August 23, 2011

CALL TO ORDER:

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

Schug/Samson moved to appoint Don Balkema as chairman of the Board meeting. CARRIED

ROLL CALL OF OFFICERS:

Roll was called and members present were: Samson, Schug, Balkema and Kramer. Absent: Bell. Also in attendance: Jim Whitehead and Wally Kipp.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

A motion was made by Schug/Samson to adopt the agenda as presented. CARRIED Samson/Schug moved to approve the July 26, 2011 regular meeting minutes as presented. CARRIED

CONSENT AGENDA:

Samson/Schug moved to approve the consent agenda as submitted consisting of:

1. July 26, 2011 Regular Meeting Minutes
2. Zoning Administrator's Report
3. Fire Department – Joint Fire Board Report
4. Old Business – Galesburg Speedway
5. Communications
6. Treasurer's Report

The motion was carried

OLD BUSINESS:

- a. The Board reviewed information provided by Associated Government Services (AGS) which was a response to an inquiry by the township attorney concerning tightening up of existing policy and practices so as to better monitor the status of issued permits.
- b. Lt. Wally Kipp presented his monthly report on calls for service in Charleston Township from the Sheriff's Office.

NEW BUSINESS:

None.

READING & DISPOSITION BILLS:

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

CITIZENS' TIME:

There were no comments.

MEMBERS TIME:

Jim reminded the Board of the pancake breakfast fundraiser for Garry Henson that is being held on Saturday, August 27, 2011 at the Fire Station from 7 a.m. to 11 a.m. He also asked about setting a date and service provider for the Fall Trash Drop Off. Schug/Samson **moved to authorize Jim Whitehead to verify pricing with the most recent service provider and if the cost is the same to select a date for the Fall Trash Drop Off.** CARRIED There was a question about whether the L Avenue road project came in under budget and by how much. The office will look into it. Linda mentioned that copies of the audit were available if anyone was interested in reviewing it. Don asked if the Fire Department could order a fax machine through the township from Staples. He also said that the next installment of Public Safety funds would be needed in September. Art asked if the Board could appoint Don Balkema to chair all township board meetings until Supervisor Fran Bell returns from medical leave. Samson/Schug **moved to approve Don Balkema as chairman of the Township Board meetings until Fran returns.** CARRIED

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 7:35 p.m. CARRIED

Linda Kramer, Clerk