

Regular Meeting
Charleston Township Board
September 27, 2011

CALL TO ORDER:

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

ROLL CALL OF OFFICERS:

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

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Schug/Samson moved to adopt the agenda as presented. CARRIED

CONSENT AGENDA:

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

1. August 23, 2011 Regular Meeting Minutes
2. Zoning Administrator's Report
3. Fire Department – Joint Fire Board Report
4. Communications
5. Treasurer's Report

OLD BUSINESS:

- a. Schug/Kramer moved to approve the September 6, 2011 special meeting minutes as presented. CARRIED
- b. Schug/Kramer moved to approve the September 6, 2011 closed meeting minutes as presented. CARRIED
- c. Lt. Wally Kipp presented his monthly report on calls for service in Charleston Township from the Sheriff's Office and answered questions from the Township Board.

NEW BUSINESS:

- a. Kramer/Schug moved to approve the provision of the township GIS parcel layer to KRESA for bus routing purposes and to waive the usual \$0.50 per parcel charge. CARRIED
- b. Schug/Kramer moved to adopt Ordinance No. 146, the proposed text amendments to the Charleston Township Zoning Ordinance pertaining to wind energy devices as recommended by the Planning Commission. The motion passed three to one with Samson voting nay.

READING & DISPOSITION BILLS

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

CITIZEN TIME:

No comments.

MEMBERS TIME:

Linda asked for Board approval of a new software program for the cemeteries. The software, called .NET, would be provided by BS&A as is the current software. Training would be provided and the cost could be spread over two years. The software will facilitate the use of GIS mapping in the cemeteries.

Samson/Schug moved to approve the purchase of Cemetery Management .Net software and training for a total cost of \$1,545 with payment spread over two years. CARRIED Brenda asked if cost recovery was continuing through the Joint Fire Board. Don replied that Kevin Roomsburg and Jack Moses are following up on cost recovery.

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 7:55 p.m. CARRIED

Linda Kramer, Clerk