

Regular Meeting
Charleston Township Board
October 25, 2011

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: Schug, Balkema, Bell, Samson and Kramer. Also in attendance: Wally Kipp.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

CONSENT AGENDA:

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

1. September 27, 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. Balkema/Schug moved to approve the October 4 and 11, 2011 special meeting minutes as presented. CARRIED
- b. Balkema/Schug moved to approve the October 4 and 11, 2011 closed meeting minutes as presented. CARRIED
- c. Lt. Wally Kipp presented his monthly report on calls for service in Charleston Township as well as the county from the Sheriff's Office and answered questions from the Township Board.
- d. After some discussion by the Board, Samson/Balkema **moved to table action on the E911 Dispatch Fees.** CARRIED

NEW BUSINESS:

- a. The Board discussed the Council of Governments Resolution, the Land Institute Access Association (LIAA), and the Partnerships for Change program. Balkema/Samson **moved to decline to participate in adopting the COG Resolution.** CARRIED

READING & DISPOSITION BILLS

Balkema/Schug 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:

Don asked that a copy of Charleston Township's cost recovery ordinance be sent to Acting Fire Chief Kevin Roomsburg. He also said that the firefighters would be sending a recommendation for the next Fire Chief to the Fire Board soon. Fran said that he planned to send a request for a plat road policy to the Planning Commission and to look at revising the cost recovery ordinance. Linda said that the next election would be the Presidential Primary on February 28, 2012. Brenda asked that a slight change be made to the resolution that designates which banks the Township may utilize. She wanted to eliminate Charter One Bank and add Kalamazoo County State Bank to the list. Kramer/Balkema **moved to adopt the Resolution Providing for Deposit of Public Money; Conduct of Proceedings; Investment Abilities; Designation of Depositories.** Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; Balkema – Y. CARRIED

MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 7:52 p.m. CARRIED

Linda Kramer, Clerk