

**CHARLESTON TOWNSHIP BOARD**  
**REGULAR MONTHLY MEETING**  
November 22, 2016

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call of Officers
4. Adoption of Proposed Agenda
5. Consent Agenda
  - a. Disposition of Minutes of October 25, 2016 Regular Meeting
  - b. Zoning Administrator's Report/Building Permits
  - c. Planning Commission Report
  - d. Fire Department – Joint Fire Board Report
  - e. Communications
  - f. Treasurer's Report
  - g. Library Minutes
  - h. Sheriff's Department Monthly Report
6. Old Business
  - a. Water Tower Update and Approval of Payment
  - b. McCollum Ave Storm Drain Project Update
  - c. Approval of Letter to RCKC For TCO Change For Exit 88 Project
  - d. Letter of Protest Regarding Reclassification of Miller Dr to a Local Road
  - e. Hiring of Bert Gale as Township Building Official
7. New Business
  - a. Review of the Proposed Cost of Six Different Road Projects
  - b. Report on Work Being Done to Find Proof of Ownership of Toad Hollow
  - c. Approval of Poverty Exemption Guidelines & Application
  - d. Medical Marijuana Regulations
  - e. Appointment of Linda Behnke to the Board of Review
8. Readings and Disposition of Bills
9. Citizen Time (limit comments to 3-4 minutes per speaker)
10. Members' Time
11. Motion to Adjourn

**ITEMS PENDING**

1. Adopt plat road policy
2. Revision of cost recovery ordinance
3. Attorney Use Policy
4. Proposed Farm Market/Roadside Stands Text Amendment
5. Audit Report Questions
6. Sewer Maintenance Proposal

