

CHARLESTON TOWNSHIP BOARD
REGULAR MONTHLY MEETING
March 28, 2017

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 February 28, 2017 Regular Meeting
 - b. Zoning Administrator's Report/Building Permits
 - c. Fire Department – Joint Fire Board Report
 - d. Communications
 - e. Treasurer's Report
 - f. Library Minutes
 - g. Sheriff's Department Monthly Report
6. Old Business
 - a. Authorize Attorney to Proceed with Adverse Possession of Toad Hollow
 - b. Authorize Attorney to Contact Speedway on Any Expansion & Violations
 - c. Review Budget Changes Suggested by Board Members

PUBLIC HEARING: Proposed Budget 4:30 p.m.
7. New Business
 - a. Adopt 2017/2018 Budget
 - b. Set Meeting Dates, Contract Services
 - c. Changes to Pension Ordinance
 - d. Hiring of Clerical Help
 - e. Approval of Street Light at E. Mich. Ave/ S40th St.
 - f. Authorize Supervisor to Make Budget Amendments for 2016/2017
 - g. Medical Marijuana Resolution
 - h. State of the Township
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. Sewer Maintenance Proposal

