

**CHARLESTON TOWNSHIP BOARD**  
**REGULAR MONTHLY MEETING**  
March 27, 2018

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 27, 2018 Regular Meeting
  - b. Fire Department – Joint Fire Board Report
  - c. Zoning Administrator’s Report/Building Permits
  - d. Communications
  - e. Treasurer’s Report
  - f. Library Minutes
  - g. Attorney’s Report
  - h. Sheriff’s Department Monthly Report
  - i. Planning Commission Minutes
  - j. Gull Lake Sewer Authority Agenda/Minutes
6. Old Business
  - a. Consent for Letter of Intent to the City of Kalamazoo
  - b. Deadline re: Galesburg Speedway’s 2017 Ordinance Violations
  - c. Discussion of Street Lights at I-94 Bridge (Southside)
7. New Business
  - a. Approval of 2018 Road Project(s)
  - b. Adoption New Water Rates Resolution as of 4/1/2018
  - c. Set Date for Trash Drop Off/Newsletter
  - d. Set Date for April’s Board Meeting
  - e. Proclamation for Child Abuse Prevention Month
  - f. Acceptance of the Scrap Tire Grant
  - g. Adoption of Meeting Schedule
  - h. Approval of List of Contract Service Providers
  - i. Public Hearing on General, Sewer & Water and Public Safety Budgets
  - j. Adoption of the General Appropriations Act Resolution
  - k. Adoption of the Public Safety Budget
  - l. Adoption of the Water/Sewer Budget
8. Readings and Disposition of Bills
9. Citizen Time (limit comments to 3-4 minutes per speaker for items not on the adopted agenda.)
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. Speedway Violation
5. Miller Road Reclassification