

CHARLESTON TOWNSHIP BOARD
REGULAR MONTHLY MEETING
February 26, 2019

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 January 22, 2019 Regular Meeting
 - b. Fire Department – Joint Fire Board Report
 - c. Zoning Director’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
7. New Business
 - a. Sewer Build-up Issues
 1. Update
 2. Sewer & Water Application Form
 3. Report on Lift Station Repairs
 4. Agreement with Village of Augusta
 5. Determining Sewer Benefit for American Brewer
 - b. Siegfried Crandall Audit Authorization
 - c. Attendance at MTA Conference April 2-4
 - d. Consideration of Ordinance #157 Text Amendment
 1. Consideration of Amendments to Land Use Plan Future Land Use Map
 - e. Household Hazardous Waste Contract
 - f. Review of 50 Year Gas/Electric Franchise with Consumers Energy
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. Miller Road Reclassification
4. Fire Hydrant Painting