

**CHARLESTON TOWNSHIP BOARD**  
**REGULAR MONTHLY MEETING**  
April 23, 2019

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call of Officers
4. Adoption of Proposed Agenda
5. Citizen Time Non-Agenda Items (limit – three minutes)
6. Consent Agenda
  - a. Disposition of Minutes of March 26, 2019 Regular Meeting
  - b. Zoning Director’s Report/Building Permits
  - c. Communications
  - d. Treasurer’s Report
  - e. Attorney’s Report
  - f. Planning Commission Minutes
  - g. Gull Lake Sewer Authority Agenda/Minutes
  - h. Galesburg-Charleston Twp. Fire Board Report
  - i. Library Minutes & Report
7. Old Business
  - a. Update & Report on March 20 Meeting re: S 40<sup>th</sup> St Sewer Problem
  - b. MTA Resolution Re: Nonpartisan Elections
8. New Business
  - a. Approve Cost for Hook Up to Augusta Dr. Sewer Line for Breanna Bare
  - b. Approval of One-Time Set-Up Fee for Miss Dig Report
  - c. Sewer Projects Awarded to Pajay
  - d. River Lift Station Lawn Maintenance
  - e. Annual Regional Water & Wastewater Commission Dues
  - f. Sewer Rate for District #3, E. Michigan Ave. Extension
  - g. Sewer Rate for District #4, Augusta Drive
  - h. Land Use Plan Map Amendment for Parcel 3908-29-226-011
  - i. Zoning Classification of Parcel 3908-29-226-011 from R-1 to I-1
  - j. Land Use Plan Map Amendment for Parcel # 3908-28-101-010
  - k. Discussion of Legal Services
9. Readings and Disposition of Bills
10. Citizen Time
11. Members’ Time
12. Motion to Adjourn

ITEMS PENDING

1. Adopt plat road policy
2. Revision of cost recovery ordinance
3. Fire Hydrant Painting