

Regular Meeting
Charleston Township Board
February 23, 2016

CALL TO ORDER:

The meeting was called to order at 4:05 p.m. by the Supervisor who led those present in the pledge of allegiance to the flag.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Samson, Schug and Kramer. Balkema was absent. Also in attendance were Patrick McCann, Kevin Roomsburg, Paul Matyas, Gary Allen, his wife and daughter, and Sheriff Fuller.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Schug/Kramer moved to approve the agenda as presented. CARRIED

CONSENT AGENDA:

Samson/Schug moved to approve the consent agenda as submitted consisting of:

1. January 26, 2016 Regular Meeting Minutes
2. February 2, 2016 Election Commission Meeting
3. Fire Department – Joint Fire Board Report
4. Communications
5. Treasurer’s Report

OLD BUSINESS:

- a. Lt. Price sent reports for January by way of Paul Matyas. She was unable to attend the meeting.

NEW BUSINESS:

- a. Fran presented information from the Red Med Box year-end report. Collections are up significantly, especially in Portage.
- b. Again, collections are up in the 4th quarter report from Household Hazardous Waste.
- c. The Board reviewed the information provided from KATS on the Contributed Services Agreement. Samson/Schug **moved to authorize the supervisor’s signature on the Contributed Services Agreement with the Kalamazoo Area Transportation Study (KATS) for 2016.** CARRIED The services are in kind. No money is required from the township.
- d. After a review of the material, Kramer/Schug **moved to table action on the Intergovernmental Fire Protection Hazardous Materials Incident Response Agreement until further information is provided.** CARRIED
- e. Undersheriff Paul Matyas was on hand to present Gary Allen with a letter of recognition for his assistance to deputy sheriffs November 21, 2015. Gary helped to resuscitate a wrecker driver who suffered a heart attack at the scene of an accident. Working together, the deputies and Gary were able to get a heartbeat that was enough to get the man to the hospital. The man, unfortunately, died later in the day, but the effort was appreciated. Coming from meetings necessitated by the Saturday night shooting of six area residents, Sheriff Fuller was able to get to the township to also thank Gary for his efforts. Gary’s family was on hand to record the event.

READING & DISPOSITION BILLS:

Schug/Kramer moved that the bills be allowed and that warrants be drawn on the treasury for their respective amounts. CARRIED

CITIZEN TIME:

Kevin Roomsburg explained the use of the Hazmat team at the 193 car pileup in January , 2015. Pat McCann indicated that he would like a meeting with the Township Board. Fran said April would be the earliest that the Board would have time for.

MEMBERS TIME:

Fran said that B & M Tactical has not yet finalized the purchase of the property on 38th Street which was a condition for the granting of a special exception use two months ago. Fran also gave the Board some information on GIS technology as a tool used by fire departments, and a copy of the audit agreement with Siegfried Crandall. Brenda reported that she had completed the Eaton IFT revocation.

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 5:45 p.m. CARRIED

Linda Kramer, Clerk