

Special Meeting  
Charleston Township Board  
March 10, 2016

CALL TO ORDER:

The Supervisor called the meeting to order at 9:03 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Balkema, Samson and Kramer.

BUSINESS:

Interviews:

David Maxson provided information on his background and qualifications to the Board for the position of Township Supervisor. He answered questions from individual Board members. Fran thanked him for his interest and told him he would hear from the Board within the week.

While waiting for the next interview, Linda explained the special offer MTA was providing to its members for training through webcasts online at half price for the month of March and suggested some members who could benefit from the training. Balkema/Schug **moved to authorize Linda to market the MTA webcasts to ZBA and Planning Commission members.** CARRIED

Jerry VanderRoest updated the Board on his current status and past experience in government office. He answered questions from individual Board members. Fran thanked him for his interest in the Supervisor position and told him he would hear from the Board within the week.

Balkema/Samson **moved to appoint Jerry VanderRoest to the position of Township Supervisor upon submission of the resignation of the current Supervisor, Fran Bell.** Roll Call Vote: Samson – Y; Schug – Y; Kramer – Y; and Balkema – Y. CARRIED

Fran mentioned the request of Patrick McCann for a meeting with the Township Board. The Board would like to know specifically what he would like to discuss.

Budget

The Board went through the proposed budget for 2016/2017 line by line. The Board discussed roads, and capital expenditure funds. The supervisor, clerk and treasurer answered trustee questions concerning specific funds and accounts.

Fran had been waiting for a quote on ML Avenue from the Road Commission. Mark Worden provided that quote on February 29<sup>th</sup>, 2016. After a review of the information, the Board came to a consensus to authorize the ML Avenue project instead of the 38<sup>th</sup> St project which was four times the cost and would consume the township road budget for the next four years.

MOTION TO ADJOURN:

Balkema/Schug moved to adjourn at 12:07 p.m. CARRIED

Linda Kramer, Clerk

