

Regular Meeting
Charleston Township Board
June 28, 2016

6:00 Meeting with The Road Commission of Kalamazoo County (RCKC)

Joanna Johnson, and Mark Worden gave a presentation on Road Commission funding from the State and how that money is spent in the county. Commission representatives and members answered questions from Township Board members.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by the Supervisor who led those present in the pledge of allegiance to the flag. The Supervisor requested a moment of silence in memory of township resident and community volunteer, Ken Thoroughman, who passed away suddenly on June 21st. Ken was a perennial volunteer at the Trash Drop Offs and helped with setup and take down for the elections. We will greatly miss his jovial disposition and his jokes.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Vander Roest, Samson, Schug and Kramer. Absent: Balkema. Also in attendance were Lt. Amy Price, Joanna Johnson, Daniel Moyle, Deb Buchholtz, and Mark Worden.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

The Board continued its questions of the Road Commission representatives until all questions had been answered.

CONSENT AGENDA:

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

1. May 24, 2016 Regular Meeting Minutes
2. Fire Department – Joint Fire Board Report
3. Communications
4. Treasurer's Report

OLD BUSINESS:

- a. Lt. Amy Price, the liaison officer from the Kalamazoo County Sheriff's Office, provided information on April, May and June calls for service.
- b. There are a couple of dead trees in Lawler (Territorial) Cemetery that need professional removal to avoid damaging several monuments. Samson/Schug **moved to authorize the Supervisor to solicit tree removal bids and select an insured contractor from the low bids.** CARRIED
- c. After a review of the water tower repair quotes, Schug/Samson **moved to authorize emergency repairs by Fedewa, Inc. in the amount of \$2450 for the water tower.** CARRIED Additional work needs to be done on the water tower, but a decision on the scope and time has been postponed until next month. Jerry will request a copy of the company liability insurance.
- d. Samson/Schug **moved to table action on the Hazardous Material Response Agreement pending the resolution of some issues.** CARRIED

NEW BUSINESS:

- a. As required by the State, the Township solicited a bid from VanderLugt Concrete Construction for the pouring of two fiber reinforced concrete floors with rat footings for the two sheds that enclose the well pumps. **Samson/Schug moved to enter into an agreement with VanderLugt Concrete Construction to perform the required work per the specifications in the submitted bid for a total cost of \$2695.** Roll Call Vote: Samson – Y; Schug – Y; Vander Roest – Y; Kramer – Y. CARRIED
- b. Samson/Schug **moved to table action on the proposed Farm Market/Roadside Stands Text Amendment until July while the Board studies the text more closely.** CARRIED
- c. Vander Roest/Samson **moved to table action on the revision of the fee schedule as it pertains to land divisions, combinations and boundary adjustments while more information is gathered.** CARRIED

READING & DISPOSITION BILLS:

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

CITIZEN TIME:

There was no one in attendance.

MEMBERS TIME:

Art Samson expressed some concern with the frequency with which the zoning administrator confers with the attorney. The policy will be checked. Brenda expressed concern with the cost to the township of the East Corporation Drain project. Jerry explained what he had learned about the Missile Defense project that potentially may be located in Fort Custer in Charleston Township.

MOTION TO ADJOURN:

Kramer/Schug moved to adjourn at 8:52 p.m. CARRIED

Linda Kramer, Clerk