

Special Meeting
Charleston Township Board
August 11, 2016

CALL TO ORDER:

The Supervisor called the meeting to order at 9:07 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Samson, Schug, Vander Roest, Balkema and Kramer. Also present was Fran Bell.

BUSINESS:

After some discussion about procedures, Balkema/Schug moved to contract with Dixon Engineering at a cost of \$1200 to inspect the interior of the water tank using submersible equipment. CARRIED

After a brief review of the problem, Balkema/Vander Roest moved to approve the Acme Tree Service bid of \$1200 to remove 4 large and several smaller trees from Lawler (Fort Custer, Territorial) Cemetery. CARRIED

Jerry notified the Board of an MTA Regional Meeting on September 29th at Fetzer Center. Early bird registration is \$101 before September 13th.

Brenda informed the Board of her lack of progress in settling the Eaton IFT reversal. She has been in contact with Mike Galloway locally and with Eaton's attorney, but they don't return phone calls or email messages. Fran said that he would contact Galloway and explain that this situation needs to be resolved soon.

Fran said that the Construction Engineer for the Exit 88 project, Jim Woods, has said that the curb boxes for Eaton and Target will be brought up to street level. He also mentioned that the trash dumped on North 37th Street is still there. If need be, we will pay Ben Holtz of B&C Lawn Care to pick it up and take it to the transfer station.

MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 10:03 a.m. CARRIED

Linda Kramer, Clerk