

Regular Meeting  
Charleston Township Board  
September 27, 2016

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.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Schug, Balkema, Vander Roest, Samson and Kramer. Also in attendance: Lt. Amy Price and Brian Rice.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Samson/Balkema moved to adopt the agenda as presented. CARRIED

CONSENT AGENDA:

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

1. August 23, 2016 Regular Meeting Minutes
2. Zoning Administrator's Report/Building Permits
3. Planning Commission Report
4. Fire Department – Joint Fire Board Report
5. Communications
6. Treasurer's Report
7. Library Minutes
8. Attorney Bills
9. Sheriff's Department Monthly Report - Lt. Amy Price presented her monthly report on calls for service in Charleston Township from the Sheriff's Office and answered questions from the Township Board.  
The motion was carried.

OLD BUSINESS:

- a. After much discussion, Schug/VanderRoest moved to approve Option B with Fedewa Inc which consists of wet & dry interior & exterior cleaning, repair and three coats of epoxy that reflects the recommendation of Dixon Engineering at a cost of \$70,500. Roll Call Vote: Samson – Y; Schug – Y; VanderRoest – Y; Kramer – Y; and Balkema – Y. CARRIED Balkema/Schug moved to authorize the Supervisor to negotiate up to \$8000 for inspections of the water tower work. CARRIED
- b. The Supervisor reported a number of problems with the McCollum Street project. The possible extended shoulder to allow for pedestrians is still a possibility.

NEW BUSINESS:

- a. Balkema/Schug moved to approve the Fall Trash Drop Off using Republic Services. The Supervisor will set the date. CARRIED
- b. Brian Rice from Fleis & VandenBrink explained what a Water Reliability Study and Water System Asset Management Plan is and why they are important to the Township. The Water Reliability Study is not required at this point, but the Township Board may want to consider doing one. The AMP is required and is due January 1, 2018. VanderRoest/Samson moved to table action on the Water Reliability Study and put it on the pending list. CARRIED

- c. After a brief discussion, Jerry said that he will draft a letter to the Road Commission concerning returning Miller Drive to local road status.

#### READING & DISPOSITION BILLS

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

#### CITIZENS TIME:

No comments.

#### MEMBERS TIME:

Don reported that the firefighters had instituted a cadet program to get high school students interested in volunteer firefighting. Linda briefly discussed the quarterly financial report. Art asked if the bid process is standardized and commented that inspections of the water tower is a rip off. Jerry commented that he is still looking for a replacement for the Board of Review and that the Township should be receiving a check for the water usage for Exit 88 from KNR. He also mentioned that Fort Custer will supply 480 slats to replace the damaged and missing ones from the fence around Lawler Cemetery and that Don needs to sign the Hazmat Agreement.

#### MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 9:03 p.m. CARRIED

Linda Kramer, Clerk