

Regular Meeting
Charleston Township Board
July 25, 2017

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: Vander Roest, Samson, Balkema and Kramer. Absent: Schug. Also in attendance was Lt. Amy Price.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

CONSENT AGENDA:

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

1. June 27, 2017 Regular Meeting Minutes
2. Zoning Administrator's Report/Building Permits
3. Planning Commission Report & Minutes
4. Fire Department – Joint Fire Board Report
5. Communications
6. Treasurer's Report
7. Library Minutes
8. Attorney's Report
9. Sheriff's Department Monthly Report

CARRIED

OLD BUSINESS:

Lt. Amy Price, the liaison officer from the Kalamazoo County Sheriff's Office, provided information on second quarter and July calls for service.

- a. Jerry reported that the attorney has sent a letter to the County Clerk/Register of Deeds requesting the recording of the deed to Toad Hollow Cemetery.
- b. The Board briefly reviewed the Security Agreement and Assignment of Membership provided by the new owners of the Galesburg Speedway, Thomas and Paula McGhee.
- c. Jerry reported that there were items still waiting to be completed from the letter of April 12, 2017 to Mr. McCann regarding court order violations by Galesburg Speedway. Bert Gale, the building official, will schedule an inspection of the premises around the middle of August.
- d. Balkema/VanderRoest **moved to authorize the purchase of a display and related hardware plus the labor for installation as referenced in the quote from Dave Lance of Hi-TECH Integrated Technologies. The total cost would be \$1831.** CARRIED

NEW BUSINESS:

- a. Kramer/VanderRoest **moved to authorize a Fall Trash Drop Off and to appropriate the cost for the project from the Contingency Fund.** CARRIED
- b. Kramer/VanderRoest **moved to allow the Supervisor to approve a second dust control application for the township if necessary.** CARRIED

- c. After a brief review, Balkema/Vander Roest **moved to accept the draft audit report from Siegfried Crandall.** CARRIED

READING & DISPOSITION BILLS:

Balkema/Samson 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:

Jerry said that he is still working on a \$97,000 grant for HazMat equipment from Enbridge. Balkema/Samson **moved to authorize the Supervisor to decide whether to use leftover PAR funds now or ask to carry them over to next year.** CARRIED Jerry reported that 37 township residents used the services of Household Hazardous Waste in the second quarter. He also said that he has been appointed to the 911 Advisory Board. Don asked if the Township had received an answer to his question of last month. Jerry said he will check with Rich Pierson. Don also reported that Doug Smith has left the Fire Board. He and his wife are experiencing health problems. Linda suggested it might be time to review the Cemetery Ordinance due to a request that isn't currently allowed. She also said that she had read on the Clerks' ListServe that some townships were using crowdfunding to raise additional funds for needed projects that the townships couldn't cover with current tax revenue.

MOTION TO ADJOURN:

Balkema/Samson moved to adjourn at 8:15 p.m. CARRIED

Linda Kramer, Clerk