

Regular Meeting
Charleston Township Board
February 27, 2018

CALL TO ORDER:

The meeting was called to order at 4:00 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: Samson, Schug, VanderRoest, Balkema and Kramer. Also present were: Rich Pierson, and John Crumb.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

VanderRoest/Samson moved to adopt the agenda with the addition of 6b. Kalamazoo Trail Way Report.
CARRIED

CONSENT AGENDA:

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

1. January 23, 2018 Regular Meeting Minutes.
2. Zoning Administrator's Report
3. Fire Department – Joint Fire Board Report
4. Planning Commission Report
5. Communications
6. Treasurer's Report
7. Library Minutes
8. Attorney's Report
9. Sheriff's Department Monthly Report
10. Gull Lake Sewer Authority Agenda/Minutes

OLD BUSINESS:

- a. Rich Pierson answered each one of Jerry's questions clarifying items like who is responsible for grinder pump maintenance. Schug/Samson **moved to approve a letter of intent for Gull Lake Sewer Authority to operate and maintain Charleston's sewage system.** Roll Call Vote: Samson – Y; Schug – Y; VanderRoest – Y; Balkema – Y; and Kramer – Y. CARRIED
- b. Jerry said that he had attended the Public Hearing on the proposed route for the Kalamazoo Trail Way. He indicated that the proposed route is supposed to go behind the Barn Theater and cut across a property before it gets to the Park and Ride. Jerry said that the route was not on the map at the Public Hearing, so the Hearing was misleading. The Township would rather see the route go along M-96 all the way to Battle Creek.

NEW BUSINESS:

- a. Jerry provided two new pages for the 2018 Road Projects Workbook. The additional pages were for 46th Street and for North 38th Street.
- b. The Township has turned in a claim to its insurance company for the damages to Roof Cemetery. The person responsible for the accident didn't have any insurance.
- c. Jerry said that Dale Shugars will put him on the agenda of the County Board to discuss the Miller Drive classification after he speaks with Joanna Johnson and Dan Moyle of the Road Commission of Kalamazoo County. After that, he will consult with the township

- attorney about the township's options.
- d. **Balkema/Schug moved to set water rates at \$6.50 per 1,000 gallons and a ready to serve charge of \$350 per month. CARRIED**
 - e. **Balkema/Samson moved to set March 1, 2018 at 9:00 a.m. as the date for the budget workshop session. CARRIED**
 - f. The Board reviewed the list of businesses that the Township will contract with for the 2018/2019 fiscal year. At the March 27th meeting the Board will approve the list.
 - g. Jerry had copies of the tentative 2018/2019 budget for the Board to review.

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:

No one present.

MEMBERS TIME:

VanderRoest/Samson **moved to authorize Linda to sign the audit agreement and send it to Siegfried Crandall.** Jerry said that he was planning on attending the annual MTA Conference in Traverse City in April for two nights.

MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 5:32 p.m. CARRIED

Linda Kramer, Clerk