

Regular Meeting  
Charleston Township Board  
August 28, 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: Vander Roest, Schug, and Kramer. Absent: Balkema and Samson.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Vander Roest/Kramer moved to approve the agenda with 3 additions: Galesburg/Charleston Memorial District Library Board Appointments, Library Board "Rotating" Appointment under 5g. Library Minutes and 6.c. HHW Adjustment under Old Business . CARRIED

CONSENT AGENDA:

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

1. July 24 26, 2018 Regular Meeting Minutes
2. July 31, 2018 Special Meeting Minutes
3. Zoning Administrator's Report/Building Permits
4. Planning Commission Report
5. Communications
6. Treasurer's Report
7. Library Minutes
8. Attorney's Report
9. Gull Lake Sewer Authority Agenda/Minutes

Vander Roest/Schug **moved to adopt the Resolution Regarding Galesburg/Charleston Memorial District Library Board Appointments.** Roll Call Vote: Schug – Y; Vander Roest – Y; and Kramer – Y. CARRIED

Vander Roest/ Schug **moved to adopt the Resolution Regarding Galesburg/Charleston Memorial District Library Board "Rotating" Appointment.** Roll Call Vote: Schug – Y; Vander Roest – Y; and Kramer – Y. CARRIED

OLD BUSINESS:

- a. Jerry explained the choices and options available to Andrews Estates Mobile Home Park that has a Public Type 1 Water System.
- b. Schug/Kramer **moved to table action on an attorney use policy draft.** CARRIED
- c. Vander Roest/Kramer **moved to add \$400 to the \$1600 allocated to fund Charleston Township's participation in the Household Hazardous Waste program.** CARRIED

NEW BUSINESS:

- a. Jerry presented a draft letter to the City of Battle Creek regarding the establishment of an

Intergovernmental Water/Wastewater Agreement.

- b. Schug/Vander Roest **moved to table action on a decision to adopt a Resolution for .05 Mill Tax Levy for Improvement of Local County Roads until all Board members are present.**  
CARRIED
- c. Jerry distributed his lists of zoning and land use issues to keep the Board informed.

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

CITIZENS TIME:

No citizens were present.

MEMBERS TIME:

Jerry presented a list of items. Among them was the approval of final plans for the Kalamazoo Valley River Trail. The Trash Drop Off will be October 13 and the Tire Drop Off will be October 20<sup>th</sup>. Both will be from 8:00 until noon. Both PFAS tests came back as non-detectable. There was a break-in at the Township Offices early Thursday morning, August 31<sup>st</sup>. The Board will be considering a security system. Vander Roest/Schug **moved to authorize the Supervisor to hire Reliable to replace the north door frame and door if the price is reasonable.** CARRIED The Board is adding up what was lost. Vander Roest/Schug **moved to accept Mary Phillips resignation from the Galesburg/Charleston Memorial District Library Board with thanks for her service.** CARRIED

MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 5:44 p.m. CARRIED

Linda Kramer, Clerk