

Regular Meeting
Charleston Township Board
May 28, 2019

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, Moravek, Schug, and Kramer. Absent: Balkema. Also present were Attorney Craig Rolfe, Kathy Vander Roest and John Crumb from Gull Lake Sewer & Water Authority.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

Schug/Moravek moved to approve the agenda as presented. CARRIED

Presentation 1. Jerry reviewed the proposed sewer rates and reminded the Board that cost must be the basis of charges. Moravek/Schug **moved to approve the rates as presented (line 2) in the proposed 2019 Sewer Rates Chart (Front Foot Charge - \$20/ft., Parcel Fee - \$5000, Benefit Fee (REU – (1) REU, Other Fees Connection - \$1000, Additional Equipment Grinder Pump - \$3750).** Roll Call Vote: Moravek – Y; Schug – Yes; Vander Roest -Yes; and Kramer – Yes.

Presentation 2. Jerry showed the Board maps and charts of local roads and their traffic counts. The Board will be looking at all the roads and making decisions about which ones to maintain and which ones to return to gravel.

CONSENT AGENDA:

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

- a. April 23, 2019 Regular Meeting Minutes
- b. Zoning Administrator's Report/Building Permits
- c. Communications
- d. Treasurer's Report
- e. Attorney's Report
- f. Planning Commission Minutes
- g. Gull Lake Sewer Authority Agenda/ Minutes
- h. Library Minutes & Report
- i. Sheriff's Department Monthly Report

CARRIED

OLD BUSINESS:

- a. Jerry presented Prein & Newhof's report of the 40th Street pipe encrustation after one week of remediation. The pipe has been partially cleaned. It should take another two weeks to finish.

NEW BUSINESS:

- a. After a brief explanation, Vander Roest/Schug **moved to approve the breakdown of cost for Breanna Bare's sewer line connection on Augusta Drive.** CARRIED
- b. Jerry submitted a copy of his Zoning Director Report so the Board could review the format.
- c. Jerry related that two and a half packer trucks were filled at the Trash Drop Off on May 4. It was

the most successful Drop-Off yet.

- d. Jerry submitted last year's resolution to levy a .5 mill property tax to raise money for road maintenance and improvement. The Board will be deciding what to do for the coming year.
- e. Craig Rolfe was in attendance until 5:10 when he had to leave for another appointment. Kramer/Vander Roest **moved to table action on the discussion of legal services until next month.** CARRIED

READING & DISPOSITION BILLS:

Vander Roest/Moravek moved that the bills be allowed and that warrants be drawn on the treasury for their respective amounts. CARRIED

CITIZEN TIME:

Kathy Vander Roest commented that she thought John Crumb of GLS&W handled disagreements and misunderstandings very well and she trusted him.

MEMBERS TIME:

Linda requested that the Board approve a change in the pension plan resolution to allow all Board members to participate in the pension plan. This change would allow Brian Moravek, an appointed Board member, to participate. Kramer/Vander Roest **moved to adopt the amendment to change the eligible participants for the Group Pension Plan to All Board Members effective April 1, 2019.** CARRIED

MOTION TO ADJOURN:

Vander Roest/ Moravek moved to adjourn at 6:38 p.m. CARRIED

Linda Kramer, Clerk