

Regular Meeting  
Charleston Township Board  
December 17, 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: Don Balkema. Also present was Anthony Bates, Max Nicolai, Brendan Ragotzy and Alex Phelan

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

CITIZENS' TIME:

Anthony Bates introduced Max Nicolai as his assistant who would fill in for him when he is at another township.

CONSENT AGENDA:

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

- a. November 26, 2019 Regular Meeting Minutes
  - b. Zoning Administrator's Report/Building Permits
  - c. Communications
  - d. Treasurer's Report
  - e. Attorney's Report
  - f. Gull Lake Sewer Authority Agenda/ Minutes
  - g. Sheriff's Department Monthly Report
- CARRIED

OLD BUSINESS:

- a. Linda explained the pricing sheet sent by Verizon for wireless service to the Township. The Board decided to start out with 40 GB of data and to purchase a new router instead of renting one from Verizon.
- b. After a review of the merits of several website designers, Kramer/Moravek moved to authorize the Clerk to sign a three year contract with Town Web to provide and maintain an updated website with a no-cost redesign every 3 years, migration of the entire website at no extra charge at a cost of \$3,322 for the first year and a yearly fee of \$1,308 for domain renewal. CARRIED
- c. After a brief explanation of the course of events over the past two years by Alex Phelan, Vander Roest/Schug moved to adopt the proposed resolution giving final approval to the proposed Land Use Plan Map amendment on the application of Brendan Ragotzy/Barn Theatre, as approved by the Planning Commission at its December 10 meeting pursuant to a public hearing held at that meeting. Roll Call Vote: Moravek – Y; Schug – Y; Vander Roest – Y; Kramer – Y; Balkema – Absent. CARRIED Vander Roest/Moravek moved to amend the Zoning Map, as made part of the Charleston Township Zoning Ordinance pursuant to Section 4.2 so as to rezone to the AG-2 General Agricultural District zoning classification all parts of Parcel Numbers 3908-04-151-080, 3908-04-151-070, and 3908-04-151-060 presently zoned R-1 Single Family Rural Residential District zoning classification (Ordinance No.

**162).** Roll Call Vote: Moravek – Y; Schug – Y; Vander Roest – Y; Kramer – Y; Balkema – Absent. CARRIED

- d. Jerry reported that he had sent a letter to the County Health Department concerning the sewer violations at 11530 E. Michigan Avenue. Jerry had received no response to his attempts to resolve the issues with Shane Jones.

NEW BUSINESS:

- a. **Schug/Moravek moved to reappoint Tim Vosburg to another 3-year term on the Planning Commission and Don Kramer to another 3-year term on the Zoning Board of Appeals if they are willing to continue to serve. CARRIED**
- b. **Vander Roest/Schug moved to adopt the resolution forwarded by the County supporting the resettlement of refugees. CARRIED**

READING & DISPOSITION BILLS:

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

CITIZEN TIME: Anthony Bates said that he would sponsor a Meet and Greet with Small Business on Saturday, February 8, 2020.

MEMBERS TIME:

Linda reported that Kalamazoo County Health & Community Services Department is taking sharps for disposal. Jerry said that Michelle will look into the problems at Miller Drive, LLC. According to the records, there has been at least one incident a week at the site. The Township will look into cost recovery. The cracks in some of the sewer pipes will be repaired in January. Jerry also said that he talked with the Township Attorney about the issues he had with him and resolved some problems.

MOTION TO ADJOURN:

Schug/Moravek moved to adjourn at 5:20 p.m. CARRIED

Linda Kramer, Clerk