

Special Meeting  
Charleston Township Board  
March 3, 2020

CALL TO ORDER:

The Supervisor called the meeting to order at 8:02 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Vander Roest, Schug, Balkema, Moravek and Kramer. Tom Wheat and Craig Rolfe were also present.

AGENDA:

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

BUSINESS:

The Board reviewed and discussed the proposed agreement with the Village of Augusta for connection of premises to the sewer line down Augusta Dr./M-96. The Board agreed to a number of revisions and additions. Attorney Rolfe will draw up a draft agreement for the Board to review for the March 24 meeting.

Budget

The Board went through the proposed budgets (Sewer & Water, Public Safety, Roads and General Fund) for 2020/2021. The Board agreed to no salary increases this year except for election workers. They will all get a \$1 per hour pay increase to keep them ahead of minimum wage.

The supervisor, clerk and treasurer answered questions concerning specific funds and accounts.

The Board discussed roads and ways to finance repairs. The Board discussed bonds because interest rates are so low, and a millage increase question to put on the ballot for August. The Board did not make a final decision.

MOTION TO ADJOURN:

Balkema/Schug moved to adjourn at 10:39 a.m. CARRIED

Linda Kramer, Clerk