

Regular Meeting
Charleston Township Board
July 28, 2020

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, Balkema and Kramer. Also present were Jeff Kidney, Maryann Drobny, Linda Oullette, and Chris Balkema

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

CITIZEN TIME NON-AGENDA ITEMS (limit – three minutes)

None

CONSENT AGENDA:

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

- a. June 23, 2020 Regular Meeting Minutes
- b. Zoning Administrator's Report/Building Permits
- c. Communications
- d. Treasurer's Report
- e. Attorney's Report
- f. Planning Commission Minutes - Cancelled
- g. Gull Lake Sewer Authority Agenda/ Minutes
- h. Library Minutes & Report
- i. Sheriff's Department Monthly Report
- j. Fire Department Report

CARRIED

PUBLIC HEARING: 4:15 P.M. – NRK Special Exception Use Request

Balkema/Vander Roest moved to recess the regular meeting and open the Public Hearing. Roll Call Vote: Moravek – Y; Schug – Y; Vander Roest – Y; Kramer – Y; and Balkema – Y.

CARRIED Jeff Kidney briefly explained his intentions for his property near the corner of 40th Street and L Avenue. He wants to open a truck wash to take advantage of the trucks that roll into Eaton and Target 24/7. He has 14 acres with a patch of woods on the west side of the property. He provided drawings of the plan showing where the building would be located as well as the parking area. He described the system he would be using to recycle and clean the water before it is discharged into the sewer. He plans to operate from 6 a.m. to 6 p.m. to start and would eventually be open 24 hours a day. Maryanne Drobny asked some questions about noise, drainage, parking of trucks, and available restrooms. There being no more questions, Balkema/Moravek moved to close the Public Hearing at 5:10 p.m. CARRIED

Brian Moravek explained the Zoning Ordinance criteria that needed to be met before the Board could approve the request. He read each one and the Board gave its assent individually to each. The Board agreed that Mr. Kidney's project met all the criteria, so Balkema/Moravek moved to approve the Special Exception Use Request based on the recommendation of the Planning

Commission with their three additional recommendations. CARRIED

OLD BUSINESS:

- a. Jerry reported that the Charleston/Augusta Sewer Agreement with the Village of Augusta had been signed by both parties.

NEW BUSINESS:

- a. Jerry explained the trouble the attorney was having serving the owner of the Galesburg Speedway with notice of a Court Hearing by way of Zoom scheduled for August 14, 2020 at 10 a.m. with Judge Lipsey.
- b. Jerry explained the three options available if the Board chooses to do some work on Shadyshore yet this year. In terms of expense, the Board agreed to the middle option-repair of the street entrance, high shoulder removal, HMA wedging and a coat over the top of the rest of the road. Schug/Balkema moved to take the second option presented by the RCKC in the amount of \$21,089. CARRIED
- c. After some discussion by the Board about the sewer asset management program and the Gull Lake Sewer & Water Authority letter of intent, Jerry agreed that the attorney should be brought into the discussion.
- d. After a brief review, Balkema/Schug moved to appoint Kimber Shaffer to the Galesburg-Charleston Memorial District Library Board. CARRIED
- e. The Board discussed the feasibility of a Fall Trash Drop Off given the problems that might arise because of the COVID mandates. Jerry agreed to contact the trash companies to get a price and to contact the gentlemen who usually help to see if they are available again.

READING & DISPOSITION BILLS:

Balkema/Moravek moved that the bills be allowed and that warrants be drawn on the treasury for their respective amounts for the months of April and May. CARRIED

CITIZEN TIME:

None

MEMBERS TIME:

Don said that the Fire Board is no longer with Hayward's for their bookkeeping services. They are using Amanda. The Board agreed to share our flyover information with the State. The auditor will be invited to a Board meeting.

MOTION TO ADJOURN:

Balkema/Schug moved to adjourn at 6:12 p.m. CARRIED

Linda Kramer, Clerk