

Regular Meeting
Charleston Township Board
December 22, 2020

CALL TO ORDER:

Due to reinstated COVID restrictions, the meeting was called to order in the parking lot 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 Mark Worden and Kathy Vander Roest.

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

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

None

CONSENT AGENDA:

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

- a. November 24, 2020 Regular Meeting Minutes
- b. Zoning Administrator's Report/Building Permits & ZBA Decisions
- 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
- j. Fire Dept Report

CARRIED

OLD BUSINESS:

NEW BUSINESS:

- a. **Schug/Balkema moved to appoint Jack LaRocque to the Planning Commission for a two year term ending December 31, 2022, reappoint Walt Kohnke and Joan Orman for three-year terms ending December 31, 2023, and reappoint Brian Moravek to a four year term ending December 31, 2024. CARRIED Schug/Moravek moved to Don Balkema, and Linda Locey to three year terms ending 12/31/2023, and Chris Balkema and Jim Whitehead as an alternate for four year terms ending 12/31/2024 to the Zoning Board of Appeals. CARRIED Kramer/Balkema moved to appoint Heidi Yarger, Linda Behnke, and Jackie Holtz with Jim Whitehead as alternate to the Board of Review for two year terms ending 12/31/2022. Kramer was appointed as FOIA coordinator, Moravek as fence viewer, Vander Roest as Zoning Director, and Bert Gale as Zoning Administrator. CARRIED Vander Roest/Moravek moved to appoint Chris Balkema to the Galesburg-Charleston Fire Board as the Township Board member representative. CARRIED Vander Roest/Schug moved to appoint Bill**

Graham and Chris Balkema to the Construction Board of Appeals for two year terms ending 12/31/2022. CARRIED Moravek/Schug moved to reappoint Fran Bell to the Kalamazoo County Environmental Health Board. CARRIED

- b. Jerry explained his conversations with DNR representatives/engineers concerning a water & sewer agreement and his concern with a 425 agreement with the City of Battle Creek.
- c. Schug/Moravek **moved to adopt the resolution Regarding Third Amended and Restated Intergovernmental Agreement and authorize the Supervisor to sign it. Roll Call Vote: Balkema -Y; Shug – Y; Vander Roest – Y; Kramer – Y; Moravek – Y. CARRIED**
- d. Moravek/Balkema **moved continue participation in the Kalamazoo Area Transportation Study and authorize the Supervisor to sign it. CARRIED**
- e. Jerry, with help from Mark Worden of the Road Commission, explained that the deadline for committing to our portion of the PAR funds is January 27. He discussed options the Board had and the Board opted for the fourth option—using our funds and any leftover funds that other municipalities don't use.

READING & DISPOSITION BILLS:

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

CITIZEN TIME:

No Comments

MEMBERS TIME:

Jerry noted that there was a new City Manager for Galesburg, and that there were two problem houses in the Township he was keeping an eye on.

MOTION TO ADJOURN:

Balkema/Kramer moved to adjourn at 5:14 p.m. CARRIED

Linda Kramer, Clerk