

Regular Meeting
Charleston Township Board
August 25, 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, and Kramer. Absent: Balkema. Also present were Jeff Rood, Bret Padgett and Chris Balkema

ADOPTION OF PROPOSED AGENDA AND MINUTES:

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

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

Bret Padgett, our Michigan Townships Association district representative and Treasurer for Comstock Township, asked for input for the policy platform for next year's MTA Convention. He also noted that state shared revenue is looking better than originally expected considering the COVID-19 shutdown.

CONSENT AGENDA:

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

- a. July 28, 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

OLD BUSINESS:

- a. Jerry said that he had received the draft operations and management agreement with Gull Lake Sewer & Water from Rob Thall, GLS&W's attorney. The agreement must be sent to Charleston's township attorney for his review as well as a review by the Township Board.

NEW BUSINESS:

- a. Jeff explained the categories in the audit and how he likes to read the audit report—from back to front. He answered questions from the Board members concerning the difference between designated funds and general funds.
- b. Jerry reported that the Court Hearing for Charleston Township vs. Galesburg Speedway was rescheduled because the Speedway attorney needed time to prepare his case if he was going to remain as the attorney for the McGhees, owners of Galesburg Speedway. He also said that the Zoom meeting froze several times.

- c. Jerry said that he is still working on dates for the Trash Drop Off this Fall.
- d. As requested, Vander Roest/Schug **moved to notify Matthew Hansen, Director of the Equalization Department for Kalamazoo County, that Charleston Township finds Arron Powers acceptable as the County – designated Assessor.** CARRIED

READING & DISPOSITION BILLS:

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

CITIZEN TIME:

Bret Padgett said that a Senate bill was being considered to provide relief for people who can't pay their sewer and water bills due to COVID unemployment.

MEMBERS TIME:

Jerry said that the Road Commission would be working on Shadyshore in September. He also reported that trees will be cut along I-94 and that he would contact Bruce Rolfe of the Climax Crescent about the development at Exit 92.

MOTION TO ADJOURN:

Schug/Moravek moved to adjourn at 5:38 p.m. CARRIED

Linda Kramer, Clerk