

Special Meeting
Charleston Township Board
February 17, 2000

CALL TO ORDER:

The meeting was called to order at 2:00 p.m. by the Supervisor who led those present in the pledge of the allegiance to the flag.

ROLL CALL OF OFFICERS:

Roll was called and members present were : Bell, Whitehead, Samson, Kasson and Kramer. Also present were Sara Thunman, and Dennis Ward.

APPOINTMENTS:

Whitehead moved to reappoint Norm Zomer to the Zoning Board of Appeals for a three year term, supported by Samson. CARRIED

Whitehead/Samson moved to reappoint the current members of the Board of Review – John Rodwan, Arthur Pursel, and Bruce Taylor – to a one year term that expires 1-1-2001. CARRIED

Whitehead/Kasson moved to reappoint Celeste DenRuyter, and Mary Phillips and to appoint Art Samson to the Landfill Committee. CARRIED

BUSINESS:

Lynn Bright of Burnham & Flowers Agency gave a presentation of a pension plan option by Manulife Insurance that is called New Dimensions. The Board asked questions. There was a question if Chuck Kasson had been included in the original plan. If the Board approves the new plan, a copy of the minutes will be sent to Burnham & Flowers.

Recess 2:55 – 3:00 p.m.

The Board reviewed the proposed budget for the fiscal year beginning April 1, 2000.

Samson/Kasson moved that we not consider supporting at this time the levying of a 1 mil special assessment to fund a major equipment capitalization account for the Galesburg/Charleston Fire Board Authority. CARRIED

Kasson/Whitehead moved to pay for services at \$14.04 per linear foot as needed per the water agreement with Galesburg. CARRIED

The Board discussed applications for the Planning Commission. They also discussed adding an entertainment permit to the liquor license request of Moonraker/Sutherby's.

MOTION TO ADJOURN:

Samson/Whitehead moved to adjourn at 4:52 p.m. CARRIED

Linda Kramer, Clerk