

Special Meeting
Charleston Township Board
March 17, 2000

CALL TO ORDER:

The meeting was called to order at 8:30 a.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.

Whitehead/Samson moved to close the special meeting at 8:33 a.m. and go into closed session to discuss written opinions of the attorney in a letter dated March 13, 2000 regarding issues pertaining to the Zoning Ordinance/Map petitions. CARRIED Unanimously.

Whitehead/Samson moved to close the closed session at 10:52 a.m. and return to the special meeting. CARRIED Unanimously.

The Board took up the annual evaluation of the attorney. Art commented that the trustees have little opportunity to interact with the attorney; therefore, they have to trust the input of the supervisor, clerk and treasurer. Chuck concurred. Fran remarked that timeliness concerns that had been expressed over the past year had been addressed to his satisfaction.

The attorney, Craig Rolfe, encouraged board members to call and address any concerns as they arise. He also detailed plans to get more help from his office and changes that were being implemented to enable him to be more accessible.

MOTION TO ADJOURN:

Samson/Whitehead moved to adjourn at 11:05 a.m. CARRIED

Linda Kramer, Clerk