

Special Meeting
Charleston Township Board
January 20, 2006

CALL TO ORDER:

The meeting was called to order at 9:15 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Samson, Kramer, Hiestand and Schug. Also present were Attorney Craig Rolfe, Engineer Tom Wheat of Prein & Newhof, and Zoning Administrator Bruce Dean of Associated Government Services.

BUSINESS:

Samson/Hiestand moved to recess the special meeting and go into closed session at 9:16 a.m. Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; Schug – Y; and Samson – Y. CARRIED. Discussed input from the attorney, the engineering consultant and zoning administrator concerning the Lakeview Meadows construction plan. Discussed information regarding the Galesburg Speedway. Samson/Hiestand moved to recess the closed session and return to the special meeting at 11:15 a.m. CARRIED Hiestand/Samson moved to authorize the attorney to proceed as directed by the Board concerning Lakeview Meadows. CARRIED Hiestand/Samson moved to authorize the attorney to proceed as directed by the Board concerning the Galesburg Speedway. CARRIED

MOTION TO ADJOURN:

Hiestand/Schug moved to adjourn at 11:40 a.m. CARRIED

Linda Kramer, Clerk