

Special Meeting  
Charleston Township Board  
March 7, 2006

CALL TO ORDER:

The meeting was called to order at 9:18 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Kramer, Samson and Hiestand.

BUSINESS:

Samson/Hiestand moved to recess the special meeting and go into closed session at 9:20 a.m. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; and Hiestand – Y. CARRIED  
Discussed matters pertaining to the Lakeview Meadows lawsuit. Hiestand/Samson moved to recess the closed meeting and return to the special meeting at 9:38 a.m.

Hiestand/Samson moved to authorize the supervisor to contact the attorney and instruct him to proceed as outlined in the attorney's letter of March 3, 2006. CARRIED  
Samson/Hiestand further moved that after the signatures of the principals of LV Development and their attorney on the Final Order by Consent and provision of all required documents, the supervisor, the clerk and the attorney are authorized to sign the Final Order by Consent. CARRIED

Samson/Hiestand moved that to correct the action taken on February 28, 2006 concerning the gravel-mining permits motion made in the Public Hearing, the gravel-mining permits for Aggregate Resources, Midway Aggregates, Valkema, Lone Eagle Aggregates and Seybert's Excavating are approved for three years pending receipt of all documentation and fees. CARRIED

The Board discussed adding a couple of items to the budget, specifically additional money for the Galesburg Memorial Library, funds for participation in GIS (Geographic Information Systems), additional funds for road repair and maintenance and funds for cemetery maintenance.  
Saturday, May 6, 2006 was set for the Spring Trash Drop-of

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 10:30 a.m. CARRIED

Linda Kramer, Clerk