

Special Meeting
Charleston Township Board
June 22, 2006

CALL TO ORDER:

The Supervisor called the meeting to order at 1:35 p.m.

ROLL CALL OF OFFICERS:

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

The Board discussed the remodeling estimates. Schug/Samson moved to accept the bid from Bruce Haase Construction in the amount of \$30,920.51 which includes the electrical proposal and the carpeting. Roll Call Vote: Hiestand – Y; Bell – Y; Schug – Y; Samson – Y; and Kramer – Y. CARRIED

After some discussion, Hiestand/Samson moved to deny the request of Galesburg Speedway to build a new ticket booth based on the Board's understanding of the court order. CARRIED

Hiestand/Schug moved to approve the boundary adjustment sought by D. Glyn Lake and Kathleen A. Griffin for adjoining units 104 & 105 that they own in Lakeview Meadows. CARRIED

Discussion on the Target Tax Appeal lead Samson/ Hiestand to move to accept Attorney Porter's recommendation to agree to a \$25 per square foot settlement proposal. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Hiestand – Y; and Kramer – Y. CARRIED

Hiestand/Samson moved to table action on the Southwest Michigan First property offer. CARRIED

After some explanation of coverage by the supervisor, Hiestand/Schug moved to authorize the supervisor to investigate the cost of additional insurance for zoning policy. CARRIED

Hiestand/Samson moved to authorize the clerk to sign a pre-purchase agreement with Best Propane for 2000 gallons of propane at \$1.699 per gallon for a total of \$3,398.00 for the coming heating season. CARRIED

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 3:35 p.m. CARRIED

Linda Kramer, Clerk