

Special Meeting
Charleston Township Board
March 6, 2007

CALL TO ORDER:

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

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Samson, Hiestand and Kramer. Also in attendance: Deputy Treasurer Jim Whitehead.

BUSINESS:

The Board went through the proposed budget for 2007/2008 line by line. The budget was expected to be tighter due to the success of Target's tax appeal and uncertainty about Metro Act funds and revenue sharing. The Board discussed road repair, widening the parking lot driveway, digital imaging of the township records and replacing some of the office computers.

Having received assurances from Mayor Weston of the City of Galesburg that hydrant rental fees were being removed from the Galesburg-Charleston Fire Board budget, Samson/Schug **moved to approve the Fire Board budget with the understanding that hydrant rental has been eliminated and to pay our share of the \$110,500 budget in the amount of \$55,250.** Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; Schug – Y; and Samson –Y. CARRIED

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 11:57 a.m. CARRIED

Linda Kramer, Clerk