

Special Meeting  
Charleston Township Board  
July 17, 2007

CALL TO ORDER:

The meeting was called to order at 1:32 p.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Schug, Samson, Kramer, Bell and Hiestand. The Assessor, Diane Gajor, was also present.

The Board met to discuss the latest Target tax appeal. The assessor explained the procedures and figures that are used to assess properties, including Target. Samson/Hiestand **moved to table action on the Target Tax Appeal until the regular July board meeting.** CARRIED

At the request of Hoffman Brothers, who are the contractors for the Thirty-eighth Street upgrade, Samson/Schug **moved to extend their hydrant use permit to the end of the contract period (August 31, 2007) with the stipulation that they are responsible for the fee of \$4 per thousand gallons and the hydrant approved for their usage is on the water tower site.** CARRIED

The Board also discussed several Galesburg Speedway issues and additional violations of the court order and township ordinances. The supervisor will contact the attorney to proceed with action.

Hiestand/Schug **moved to approve the first installment of the township's annual contribution to the Fire Board in the amount of \$27,625.** CARRIED

After some discussion about an alarm system for the township hall, Schug/Hiestand **moved to get quotes for an alarm system.** CARRIED

The Board considered an e-mail from the Sheriff's Department concerning an applicant who has asked that his felony conviction be set aside for purposes of carrying weapons legally in the State of Michigan. The Sheriff's Department wanted to know if we had any concerns about William Blank.

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 3:23 p.m. CARRIED

Linda Kramer, Clerk