

Special Meeting
Charleston Township Board
August 14, 2008

CALL TO ORDER:

The Supervisor called the meeting to order at 8:30 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Samson, Bell, Schug, Hiestand and Kramer. Also present were Township Attorney Craig Rolfe and Township Assessor Diane Gajor.

BUSINESS:

Hiestand/Kramer moved to recess the special meeting and go into closed session. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; and Hiestand – Y. CARRIED

The Township Board discussed various issues pertaining to the Target Tax Appeal and Galesburg Speedway litigation.

At 9:50 Samson/Hiestand moved to close the closed session and return to the special meeting. CARRIED

Samson/Schug moved to direct the attorney to confer with the legal counsel of all taxing entities with respect to financial participation regarding the Target tax appeal as discussed during the meeting. CARRIED

Hiestand/Samson moved to authorize the township attorney to communicate with Mr. Ralph Warning's attorney regarding the remaining fencing proposals which include items 2 through 5. CARRIED

MOTION TO ADJOURN:

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

Linda Kramer, Clerk