

Special Meeting  
Charleston Township Board  
October 14, 2008

CALL TO ORDER:

The meeting was called to order at 2:10 p.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

BUSINESS:

Schug/Samson **moved to recess the meeting at 2:38 p.m. while the Board waited for the township attorney to arrive.** CARRIED

Samson/Schug **moved to reconvene the meeting at 3:02 p.m.** CARRIED Attorney Craig Rolfe and Assessor Diane Gajor were present.

Samson/Kramer **moved to recess the special meeting and go into closed session to discuss the Target tax appeal.** Roll Call Vote: Samson – Y; Bell – Y; Schug – Y; and Kramer – Y.

Board members discussed the Target tax appeal and the status of Galesburg Speedway litigation with Attorney Rolfe and Assessor Gajor.

Samson/Schug **moved to return to the special meeting at 3:54 p.m.** CARRIED

MOTION TO ADJOURN:

Samson/Schug **moved to adjourn the special meeting at 3:56 p.m.** CARRIED

Linda Kramer, Clerk