

Special Meeting
Charleston Township Board
April 30, 2009

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, Balkema and Kramer. Also present was Township Attorney Craig Rolfe.

BUSINESS:

Balkema/Samson moved to recess the special meeting and go into closed session at 8:35 a.m. to discuss Circuit Court Case No. B-86-1242-CE which involves Galesburg Speedway. Roll Call Vote: Balkema – Y; Kramer – Y; Bell – Y; Schug – Y; and Samson – Y. CARRIED

The board discussed the most recent court order.

Schug/Samson moved to adjourn the closed meeting and return to the special meeting at 9:40 a.m. CARRIED

Balkema/Schug moved to direct the attorney to file an appeal of the ruling on the fencing issue in Circuit Court Case No. B86-1242-CE unless the matter can be resolved by the proposed stipulation prepared by the township attorney with no substantive revisions. Roll Call Vote: Samson – N; Schug – Y; Bell – Y; Kramer – Y; and Balkema – Y. CARRIED

In other business, Balkema/Bell moved to authorize the supervisor to sign a purchase option on the property at 11447 East Michigan Avenue with price and terms to be determined. CARRIED

Samson/Balkema moved to authorize the supervisor to contact the attorney to review the township Cost Recovery Ordinance (#96) for updating. CARRIED

MOTION TO ADJOURN:

Balkema/Samson moved to adjourn at 10:01 a.m. CARRIED

Linda Kramer, Clerk