

Special Meeting
Charleston Township Board
February 8, 2011

CALL TO ORDER:

The Supervisor called the meeting to order at 1:30 p.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Schug, Samson, Balkema and Kramer. Also in attendance: Donna Kowalewski and Shirley Kasson representing Galesburg Memorial Library and Garry Henson, Galesburg-Charleston Fire Chief.

BUSINESS:

The Board went through the proposed budget for 2011/2012 line by line. The Board discussed roads, capital expenditures and education and training. The supervisor, clerk and treasurer answered trustee questions concerning specific funds and accounts.

Fire Chief Garry Henson asked for Board support for the purchase of some slightly used Civil Defense sirens for the township. Balkema/Samson moved to authorize the Fire Chief to spend up to \$10,000 from the restricted capital account – Public Safety Fund to acquire, reprogram and install the Civil Defense sirens. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; Balkema – Y. CARRIED

Samson/Balkema moved to finish the L Avenue paving project and authorize the supervisor to sign the contracts. CARRIED

MOTION TO ADJOURN:

Samson/Balkema moved to adjourn at 3:38 p.m. CARRIED

Linda Kramer, Clerk