

Special Meeting
Charleston Township Board
December 15, 2011

CALL TO ORDER:

The meeting was called to order at 9:10 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Samson, Bell, Kramer, Schug, and Balkema. Also present: Attorney Craig Rolfe.

BUSINESS:

Samson/Balkema **moved to recess the open meeting at 9:10 a.m. and go into closed session to discuss a property purchase proposal.** Roll Call Vote: Samson – Y; Bell – Y; Schug – Y; Balkekma – Y; and Kramer – Y. CARRIED

Balkema/Schug **moved to return to open session at 11:10 a.m.** CARRIED

Balkema/Samson **moved to direct the township attorney to proceed with the purchase of the member interest of Ralph Warning in Galesburg Speedway LLC.** CARRIED

MOTION TO ADJOURN:

Balkema/Samson **moved to adjourn the special meeting at 11:18 a.m.** CARRIED

Linda Kramer, Clerk