

**CHARLESTON TOWNSHIP BOARD**  
**REGULAR MONTHLY MEETING**  
January 24, 2012

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call of Officers
4. Adoption of Proposed Agenda
5. Consent Agenda
  - a. Disposition of Minutes of December 20, 2011 Regular Meeting
  - b. Disposition of Minutes of January 17, 2011 Special Meeting
  - c. Zoning Administrator's Report
  - d. Fire Department – Joint Fire Board Report
  - e. Communications
  - f. Treasurer's Report
6. Old Business
  - a. Galesburg Speedway
  - b. Lt. Wally Kipp Report
  - c. Target Tax Appeal
7. New Business
  - a. Change February Meeting Date
  - b. Pride Care Ambulance Contract
8. Readings and Disposition of Bills
9. Citizen Time (limit comments to 3-4 minutes per speaker)
10. Members' Time
11. Motion to Adjourn

**ITEMS PENDING**

1. Adopt plat road policy
2. Revision of cost recovery ordinance