

Special Meeting
Charleston Township Board
January 30, 2017

CALL TO ORDER:

The Supervisor called the meeting to order at 8:14 a.m.

ROLL CALL OF OFFICERS:

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

AGENDA:

Samson/Balkema moved to approve the agenda as presented. CARRIED

BUSINESS:

Budget

The Board went through the proposed budget for 2017/2018 line by line. The Board discussed roads, and capital expenditure funds. The supervisor, clerk and treasurer answered trustee questions concerning specific funds and accounts. Since all questions were not resolved and Jerry is getting some quotes on a possible addition to the Hall, there will be another special meeting scheduled for later in February.

Samson/Balkema authorized the Supervisor to hire Galesburg Heating & Cooling to repair the meeting room furnace for approximately \$100. CARRIED

MOTION TO ADJOURN:

Balkema/Schug moved to adjourn at 11:33 p.m. CARRIED

Linda Kramer, Clerk