

Special Meeting
Charleston Township Board
April 20, 2004

CALL TO ORDER:

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

ROLL CALL OF OFFICERS:

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

Balkema moved, with support from Kasson, to adopt a resolution authorizing the Clerk, Linda Kramer, to act as the Grant Manager for the HAVA (Help America Vote Act) Grant with duties that include signing the grant, keeping the records and other responsibilities with respect to the purchase of our new voting system. Roll Call Vote: Bell – Y, Kasson – Y, Balkema – Y, Schug – Y, and Kramer – Y.
CARRIED

MOTION TO ADJOURN:

Balkema/Kasson moved to adjourn at 10:13 a.m. CARRIED

Linda Kramer, Clerk