

Special Meeting
Charleston Township Board
March 7, 2005

CALL TO ORDER:

The meeting was called to order at 8:32 a.m. by the Supervisor who led those present in the pledge of allegiance to the flag.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Hiestand, Samson, Schug and Kramer. Also present was the township attorney, Craig Rolfe.

BUSINESS:

Members of the Township Board met to discuss written legal opinions of the township attorney. Hiestand/Samson moved to recess the special meeting and go into closed session at 8:33 a.m. Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; Schug – Y; and Samson – Y. CARRIED

Discussed written legal opinions of the township attorney. Samson/Hiestand moved to close the closed session at 10:17 a.m. CARRIED

Samson/Hiestand moved to have the Township Board authorize legal counsel to proceed in accordance with the recommendations of March 4, 2005, make an appropriate public statement to the media in consultation with the supervisor and communicate with the parties involved. Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Kramer – Y; and Hiestand – Y. CARRIED

Samson/Schug moved to take Board action consistent with the above authorization to rescind the stop work order and suspension of building permits for Theodore & Judith Betz immediately. CARRIED

MOTION TO ADJOURN:

Hiestand/Samson moved to adjourn at 10:28 a.m. CARRIED

Linda Kramer, Clerk