

Special Meeting
Charleston Township Board
April 8, 2005

CALL TO ORDER:

The meeting was called to order at 8:36 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

Hiestand moved, with support from Samson, **to approve the final consent order relating to the Complaint for Declaratory Judgment, Charleston Township v Ball etal, Circuit Court Case #DO5000104CE, and authorize the township supervisor and clerk and the township attorney to sign the appropriate documents on behalf of the Township Board.** Roll Call Vote: Bell – Y, Samson – Y, Hiestand – Y, Schug – Y, and Kramer – Y. CARRIED

Samson/Hiestand **moved to authorize the township attorney to proceed with necessary legal action against LV Development LLC to resolve the status of the roads and unsold units/lots in Phase I within the Lakeview Meadows Development.** Roll Call Vote: Samson – Y; Schug – Y; Bell – Y; Hiestand – Y; and Kramer – Y. CARRIED

Samson/Schug **moved to authorize the supervisor to set up a tire recycling program to be held on April 30, 2005 in conjunction with the Spring Trash Drop-Off.** CARRIED

Samson/Schug **moved to authorize the clerk to sign the necessary papers to purchase a Ricoh 2022e S/P copy machine at a cost of \$5,454.50 and a 60 month maintenance agreement at a cost of \$35.00 per month.** CARRIED

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 9:20 a.m. CARRIED

Linda Kramer, Clerk