

Special Meeting
Charleston Township Board
April 14, 2005

CALL TO ORDER:

The meeting was called to order at 9:15 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

BUSINESS:

Because of new information from the Kalamazoo County Road Commission that more funds were available for road repair this year and because we would be able to make use of the additional funds to repair another road and still stay within our budget, Schug/Bell moved to authorize the supervisor and the clerk to sign the necessary papers to proceed with restoration of the surface of 39th Street from 2640 feet south of MN Avenue to MN Avenue. CARRIED

MOTION TO ADJOURN:

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

Linda Kramer, Clerk