

Special Meeting
Charleston Township Board
April 28, 2005

CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

The purpose of the special meeting was to discuss LV Development's offer to enter into negotiations to resolve pending action. The Board agreed that we were willing.

Kramer/Schug moved **to nominate Art Samson as the second representative in addition to Fran to meet with LV Development to negotiate a resolution to the problem of illegal roads.**

CARRIED

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 10:40 a.m. CARRIED

Linda Kramer, Clerk