

Special Meeting  
Charleston Township Board  
July 7, 2005

CALL TO ORDER:

The meeting was called to order at 9:40 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

The Board met to discuss and clarify a motion made under New Business a. of the June 28, 2005 meeting. Hiestand/Samson **moved to combine Lots 22 & 23 of the Supervisor's Plat of Charleston Hills, a requirement as the plat was approved by the sitting township board in July, 1960 and any change in the boundaries of lots created at that time needs board approval.** CARRIED Hiestand/Samson **moved to combine Lots 27 & 28 of the Supervisor's Plat of Charleston Hills for the same reason as referenced above.** CARRIED To clarify the motion made in the minutes of the June 28, 2005, boundary adjustments were made to Lots 2, 29, and 28 which extended the south line of Lots 28 & 29 to the south line of Lot 2. A copy of the plat map for the Supervisor's Plat of Charleston Hills will be created reflecting these changes.

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 10:07 a.m. CARRIED

Linda Kramer, Clerk