

Special Meeting  
Charleston Township Board  
December 7, 2005

CALL TO ORDER:

The meeting was called to order at 9:10 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Samson, Kramer, and Schug. Hiestand arrived at 9:20 a.m. Also present were Attorney Craig Rolfe, Engineer Tom Wheat of Prein & Newhof, and Zoning Administrator Bruce Dean of Associated Government Services.

BUSINESS:

Schug/Samson moved to recess the special meeting and go into closed session at 9:11 a.m. Roll Call Vote: Kramer – Y; Bell – Y; Schug – Y; and Samson – Y. CARRIED. Discussed input from the attorney, the engineering consultant and zoning administrator concerning the Lakeview Meadows construction plan. Samson/Schug moved to recess the closed session and return to the special meeting at 10:24 a.m. CARRIED Samson/Hiestand moved to authorize the attorney to proceed as directed by the Board. CARRIED

MOTION TO ADJOURN:

Samson/Hiestand moved to adjourn at 10:35 a.m. CARRIED

Linda Kramer, Clerk