

Special Meeting
Charleston Township Board
December 7, 2006

CALL TO ORDER:

The meeting was called to order at 9:52 a.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

BUSINESS:

The Township Board met to make a decision on demolition bids for the Blank property as permitted under Court Orders in Case No. B020000389 CE. After consideration of the four bids and discussion about potential problems, Hiestand/Samson made a motion. The motion was to approve the bid of Davey's Dozing for demolition and cleanup of buildings on the Blank property located at 12386 East Michigan, Galesburg, MI 49053 based on terms in the Request for Proposal dated October 20, 2006, with the stipulation that the Township will not provide police protection but the supervisor will attempt to coordinate discussion between the Sheriff's Department and Davey's Dozing. Roll Call Vote: Hiestand – Y; Samson – Y; Schug – Y; Bell – Y and Kramer – Y. CARRIED

MOTION TO ADJOURN:

Hiestand/Samson moved to adjourn at 11:00 a.m. CARRIED

Linda Kramer, Clerk