

Special Meeting
Charleston Township Board
April 3, 2007

CALL TO ORDER:

The Supervisor called the meeting to order at 9:13 a.m.

ROLL CALL OF OFFICERS:

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

Ryan Knott, of Yellow Dog Communications Group, presented a preliminary web design to give the Board some idea of what he thought might be useful for the township. He answered questions and gave a price for his services.

Robin Reed, of General Code, gave a presentation of the LaserFiche document-imaging product. She questioned the Board about the township's needs, answered questions and passed out additional information. The Board will consider both proposals at a later date.

Hiestand/Bell moved to authorize the supervisor to make a decision on the computer bid that was tabled at the March 27, 2007 meeting pending receipt of additional figures not to exceed \$4300.
Roll Call Vote: Hiestand – Y; Kramer – Y; Bell – Y; and Schug – Y. CARRIED

Saturday, May 12, 2007 was announced as the date for the Spring Trash Drop Off.

MOTION TO ADJOURN:

Hiestand/Schug moved to adjourn at 11.12 a.m. CARRIED

Linda Kramer, Clerk