

Special Meeting  
Charleston Township Board  
October 11, 2011

CALL TO ORDER:

The meeting was called to order at 9:08 p.m. by the Supervisor.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Bell, Kramer, Balkema and Schug. Absent: Samson. Also present: Attorney Craig Rolfe, Jeff Vroegindewey.

BUSINESS:

**Balkema/Schug moved to recess the open meeting at 9:09 a.m. and go into closed session to discuss the purchase of real property.** Roll Call Vote: Bell – Y; Schug – Y; Balkema – Y; and Kramer – Y. CARRIED

**Schug/Balkema moved to return to open session at 10:52 a.m.** CARRIED

**Schug/Bell moved to adopt a resolution to be given to the family of Fire Chief Garry Henson as a small token of appreciation for his many years of service.** Roll Call Vote: Schug – Y; Bell – Y; Kramer – Y; and Balkema – Y. CARRIED

MOTION TO ADJOURN:

**Balkema/Kramer moved to adjourn the special meeting at 10:58 a.m.** CARRIED

Linda Kramer, Clerk