

Special Meeting  
Charleston Township Board  
October 25, 2011

CALL TO ORDER:

The meeting was called to order at 9:04 p.m. by the Supervisor.

ROLL CALL OF OFFICERS:

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

BUSINESS:

Balkema/Samson **moved to recess the open meeting at 9:04 a.m. and go into closed session to discuss the purchase of real property.** Roll Call Vote: Samson – Y; Bell – Y; Schug – Y; Balkema – Y; and Kramer – Y. CARRIED

Balkema/Schug **moved to return to open session at 10:47 a.m.** CARRIED

Samson/Balkema moved to authorize the attorney to proceed as discussed in closed session.  
CARRIED

MOTION TO ADJOURN:

Balkema/Kramer **moved to adjourn the special meeting at 10:50 a.m.** CARRIED

Linda Kramer, Clerk