

Watson Township Board Meeting  
Special Meeting  
May 17, 2007

Called to order: 10:00 A.M.

Present:

Cathy Pardee, Stephanie Bogdan, and Kelli Morris.

Absent:

Rod Zeinstra and Candy Adrianson.

Subject:

Road Project Bank Loan- Final Approval

Cathy went over the final loan agreement for the road project on 122<sup>nd</sup> Avenue. Cathy made a motion to adopt Resolution # 051707-1 (see attached sheet); Roll call vote: Stephanie-yes; Kelli-yes;and Cathy-yes. Cathy declared resolution #051707-1 passed with 3- yes votes and 0- no votes.

Cathy made a motion to adjourn, Stephanie supported, all in favor, motion carried.

Adjourned at 10:05 A.M.

Kelli Morris  
Watson Township Clerk

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