

Watson Township Special Board Meeting

April 28, 2011

Called to order: 8:32 P.M.

Present:

Candy Adrianson, Stephanie Bogdan and Kelli Morris.

No Public.

Absent: Chuck Andrysiak and Rod Zeinstra.

Subject: Primary Banking and Depository Services and any other business brought to the meeting.

Primary Banking and Depository Services:

Stephanie made resolution #04282011-1 Authorizing execution of an agreement for Primary Banking and Depository Services to Educational Community Credit Union, Kelli supported; roll call vote: Kelli-yes; Stephanie-yes; Candy-yes; Rod-absent; and Chuck-absent. Supervisor declared resolution #04282011-1 passed by a vote of 3-yes, 0-no and 2-absent.

Other Business:

None.

Adjourn Meeting

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

Meeting adjourned: 8:52 P.M

Respectfully Submitted,

Kelli Morris, Watson Township Clerk