

Watson Township Special Board Meeting  
November 24, 2011

Called to order: 9:00 A.M.

Present:

Candy Adrianson, Rod Zeinstra, Chuck Andrysiak, Kelli Morris.

Absent: Stephanie Bogdan

**Purpose:**

- 1. Add Deputy Treasurer to Bank Accounts and discuss current Treasurer Situation.**
- 2. Any Other Business.**

The board discussed adding the Deputy Treasurer to the bank accounts and the current Treasurer situation.

Rod made a motion to adopt Resolution #11242011-1 (copy attached), Chuck supported, roll call vote: Rod-yes; Chuck-yes; Kelli-yes; Candy-yes; and Stephanie-absent. The supervisor declared the resolution passed by a vote of 4-yes; and 0-no votes.

There was no other business. Rod made a motion to adjourn, Chuck supported, all in favor, motion carried.

**Adjourned: 9:18 A.M.**

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Kelli Morris  
Watson Township Clerk