

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Royal Links Beverage Cart**

May 25, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Ed DeWitt, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer

Attendance 1

Supervisor Oberle called the meeting called to order at 7:00PM

MOVED: by Ed DeWitt, second by Wayne Donaway, to go into closed session to discuss litigation regarding beverage cart received from Royal Links. Motion carried.

Recessed at 7:02PM to go into closed session.
Reconvened from closed session at 7:27PM.

MOVED: by Dan Mitchell, second by Ed DeWitt, to request Supervisor Oberle advises Attorney Underhill the consensus of the Board regarding Royal Links Beverage Cart. Motion carried.

Meeting adjourned at 7:29PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor