

October 01, 2009

1. A Special meeting of the Leighton Township Board was called to order at 2 p.m. on October 1, 2009. The meeting was held at the Leighton Township Hall. The purpose of the meeting was to make a decision regarding a letter of credit for Centennial Wireless.
2. Members present: DeKam, Nieuwenhuis, Troost
3. Members absent: Hooker, Martin
4. Motion by Nieuwenhuis, support by Troost to accept the agenda as presented.
5. Motion by Troost, support by DeKam to approve the acceptance of a \$10,000.00 cash security deposit for the cell tower at 1196 Electric Avenue in lieu of the Irrevocable Letter of Credit. (Copy of letter attached.) Yeas: Troost, DeKam, Nieuwenhuis Nays: None Absent: Hooker, Martin Motion carried.
6. Motion by Nieuwenhuis, support by DeKam for adjournment.

Meeting adjourned.

Mary Lou Nieuwenhuis
Leighton Twp. Clerk