Watson Township Board Special Meeting Township Insurance June 18, 2008 7:00 P.M.

Called to order:7:01 P.M.

Present:

• Catherine Pardee, Stephanie Bogdan, Rod Zeinstra, Candy Adrianson and Kelli Morris.

Public Present:

- None
- Subject:
- Township Insurance Policy and Company.
- Any Other Business brought to the Meeting.

<u>Township Insurance:</u> The board discussed the two policies received from Burnham & Flower and Ted Hartleb Agency respectively. Stephanie made a motion to continue being insured with Burnham & Flower with an increase in "inland marne" and "EDP" coverage to a \$500.00 deductible, Rod supported, all in favor, motion carried.

No other business was discussed.

A motion to adjourn was made by Rod and supported by Candy, all in favor, motion carried.

Meeting adjourned 7:55 P.M.

Kelli Morris Watson Township Clerk