

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
December 22, 2020**

The following Special Meeting was held electronically using Zoom and in person.

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, December 22, 2020 at 9:30 am by Supervisor Lesinski via Zoom and in person.

Board Members Present by Roll Call: Bednarski-Lynch, Loveland, Zenz, Lesinski, Butterfield and Brennan. Absent: Bray.

Lesinski stated first item was the final bills for 2020. Zenz went over bills as presented. Still do not have the invoice from Blackman Township for our share of grant for 23 complete Scott SCBA air packs. Zenz made motion to approve General Funds bills in the amount of \$ 25,136.57 and Fire Fund bills in the amount of \$ 31,760.91 with approval to pay up to \$ 20,000.00 when invoice comes from Blackman Township. This item was budgeted for the 2020 year. Supported by Bednarski-Lynch. Roll Call Vote: Ayes – Zenz, Bednarski-Lynch, Loveland, Lesinski, Butterfield and Brennan. Absent – Bray.

Grass Lake Village Water/ Sewer Contract – Motion by Loveland to adopt the Intergovernmental contract with reference to the Resolution adopted by the Grass Lake Village dated December 15, 2020. Supported by Brennan. Roll Call Vote: Ayes – Loveland, Brennan, Zenz, Bednarski-Lynch, Lesinski, Butterfield. Absent – Bray.

Loveland stated a \$3.00 increase for treatment to Leoni will be effective March 1, 2021. More discussion on this.

Zoning Board of Appeals appointments – Lesinski made motion to appoint Chris Payne for another 2 year term. 1-1-21 to 12-31-22. Supported by Zenz. Motion Carried. Motion by Lesinski to appoint Katelyn McClanahan to complete Nancy Prindle’s term ending 12-31-2021. Supported by Butterfield. Motion Carried.

Public Comment – David Trent, Village Manager thanked the board and especially Loveland and Brennan for the work on the contract and then for the passing of Intergovernmental Contract for the water and sewer systems.

Motion by Brennan to adjourn the special meeting at 9:58 am, supported by Butterfield. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk