

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
May 11, 2020**

The following Special Meeting was held electronically using Zoom. Notices were posted on the Townships website, Facebook and front door of Township Office.

A Special Meeting of the Grass Lake Charter Township Board was called to order on Monday, May 11, 2020 at 6:30 pm by Supervisor Stormont via Zoom.

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

Stormont stated reason for special meeting being that since the board passed the “Resolution to approve road improvements contract and bond proposition” at their April 14, 2020 regular meeting and then follow-up discussion at the April 21, 2020 Work Session the board feels with the continued government shut downs and the uncertainty of the economic situation, the board feels we need to postpone the ballot verbiage being placed on the August 4, 2020 election. Discussion of board was more time is needed to put information together for the public and especially since no public meetings can be held yet. A board member would like to know how much are we going to be paying for the bond council. August 11, 2020 is the deadline for getting the information to the County Clerk for placement on the November 3, 2020 ballot.

Zenz would like item #4 of the resolution to say rescind instead of repeal.

Motion by Bray to pass the “Resolution to approve road improvements contract and bond proposition” which will move the ballot wording to the November 3, 2020 General Election and rescinds the wording being placed on the August 4, 2020 Primary Ballot. Supported by Brennan. Roll Call Vote: Ayes – Bray, Brennan, Stormont, Butterfield, Bednarski-Lynch, Loveland and Zenz.

Public Comment – Richard Murphy make sure the public knows that the state will not be paying for any local road work.

Motion by Bray to adjourn the special meeting at 6:49pm, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk