

APPROVED SPECIAL MEETING MINUTES

GRASS LAKE CHARTER TOWNSHIP BOARD

September 18, 2018

A Special Meeting of the Grass Lake Charter Township Board was called to order on September 18, 2018 at 8:10 am by Supervisor Stormont at the Grass Lake Charter Township Conference Room.

Board Members Present by Roll Call: Stormont, Lester, Zenz, Butterfield and Loveland.

Absent: Bray and Brennan.

Also present: Fire Chief Jones and Zoning Administrator Lammers.

Reason for meeting was to correct motion made at the September 11, 2018 Regular Meeting regarding re-zoning of parcel # 000-10-18-200-002-06 (known as Calderone re-zone) and resignation of Deputy Assessor.

A re-zoning has to be introduced at a meeting, published and then officially adopted at a second meeting. The way motion was originally made we were skipping the first two steps of the procedure. Motion read: "Motion by Stormont to approve re-zoning of 4 acre parcel to R1 from AG with intention of PUD on rest of property. Supported by Lester. **New Motion:** Motion by Stormont to introduce the proposed re-zoning of 4 acre parcel from AG to R1, parcel # 000-10-18-200-002-06. Supported by Lester. Roll Call: Ayes – Stormont, Lester, Zenz, Butterfield and Loveland. Absent: Bray and Brennan.

Motion by Stormont to accept the resignation of Douglas Kelley as Deputy Assessor effective September 17, 2018. Supported by Zenz. Motion Carried. A search is out and the position will be re-advertised.

Motion by Butterfield to adjourn special meeting at 8:30 am. Supported by Lester. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk