

APPROVED SPECIAL MEETING
Grass Lake Charter Township Board
December 19, 2017

A Special Meeting was called to order at 8:55 am on Tuesday, December 19, 2017 by Supervisor Stormont in the Township Conference Room.

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

Others: None

Purpose of Special Meeting was to adopt the 2018 budget, approve remaining 2017 bills and approve Budget Work Session Meeting Minutes of November 21, 2017.

Motion by Brennan to approve the minutes of the November 21, 2017 Budget Work Session Meeting Minutes. Supported by Lester. Roll Call: Aye – Brennan, Lester, Stormont, Zenz, Bray and Loveland. Absent: Butterfield. Motion Carried.

Bray made a motion to approve paying \$4,710.48 of General Fund bills and \$18,445.10 of Allocated Fire Fund bills. Supported by Brennan. Roll Call: Aye – Bray, Brennan, Stormont, Lester, Zenz and Loveland. Absent: Butterfield. Motion Carried.

Motion by Bray to increase Electrical, Mechanical and Plumbing Inspection fees by \$5.00 (\$55.00 to \$60.00), Increase new contractor filing fees by \$10.00 (\$10.00 to \$20.00), Implement annual renewal contractor's filing fee of \$20.00, increase permit base fee by \$10.00 (\$40.00 to \$50.00) and Land Division application fee of \$50.00 and \$25.00 for each new parcel created by the division. All of these rates will be effective starting January 1, 2018. Supported by Brennan. Roll Call: Aye – Bray, Brennan, Stormont, Lester, Zenz and Loveland. Absent: Butterfield. Motion Carried.

Adoption of the 2018 Budget for the General, Fire, Building, Weed, Sports n Trail and Fire Vehicle Equipment Funds. Bray made a motion to offer a Resolution to Establish a General Appropriations Act (Budget) with the totals for estimated revenues and expenditures for 2018, with corrections to resolution being Section 4 - 1.2249 for Fire Fund millage and Section 5 - adding Homestead and Non-Homestead rates for Napoleon, Chelsea and Manchester Schools. Supported by Brennan. Roll Call Vote: Aye - Bray, Brennan, Stormont, Lester, Zenz and Loveland. Absent: Butterfield. Motion Carried.

Bray made a motion to offer Resolutions to Establish Grass Lake Charter Township Officers Salary for Supervisor, Clerk, Treasurer and Trustees as presented in Public Hearing. Supported by Brennan. Roll Call Vote: Ayes - Bray, Brennan, Stormont, Lester, Zenz and Loveland. Absent: Butterfield. Motion Carried.

Moved by Bray to adjourn the Special Meeting at 9:10 am supported by Brennan. Motion carried.

Respectfully Submitted,
Catherine Zenz, Township Clerk