

APPROVED SPECIAL MEETING MINUTES

August 26, 2014

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, August 26, 2014 at 11:37 am at the Township Hall.

Board Members Present: Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent: Lesinski

Also Present: Assessor Diane DeBoe

Stormont made a motion to hire Hart to mow the Fishville Road Cemetery at \$22.00 per hour, this includes labor and use of mower. Supported by Loveland. Roll Call – Yeas - Bray, Loveland, Zenz, Stormont and Brennan, Abstain – Hart, Absent – Lesinski.

DeBoe stated that the adjustments on Tenneco's Asset Listing Spreadsheet and application were adjusted to be the same and that a letter from Consumers Energy was received. Stormont then moved to approve the "Resolution Approving an IFE Application" for Tenneco Automotive Operating Company for 12 years based on date of issue and will exceed 5% of Township SEV. Supported by Loveland. Roll Call – Yeas - Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent – Lesinski.

Stormont moved to approve the "Resolution Approving an IFE Application" for American Tooling Center, Inc for 12 years based on completion date and will exceed 5% of Township SEV. Supported by Hart. Roll Call – Yeas - Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent – Lesinski.

Stormont made motion to accept the resignation of Fred Myall as member of the Zoning Board of Appeals effective August 20, 2014. Supported by Brennan. Motion carried.

Brennan made motion to have the cemetery on Kalmbach Road surveyed, supported by Bray. Motion carried. Stormont will contact Ripstra & Scheppelman for doing the survey.

Hart made motion to adjourn meeting at 11:55 am, supported by Bray. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor