APPROVED SPECIAL MEETING MINUTES

January 27, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 27, 2015 at 10:50 am at the Township Hall Conference Room.

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

Also Present: Assessor DeBoe

Stormont made motion to move forward with the hall being used for a Senior Center subject to Chelsea Senior Center approving the Grass Lake Charter Township Agreement and sign the letter provided. Supported by Bray. Motion carried.

Loveland made motion to pay Anna Loveland \$ 14.00 per hour as Treasurers Office Assistant for the time already worked until March 31, 2015. Supported by Bray. Roll Call: Aye – Stormont, Hart, Bray and Loveland. Nay – Zenz. Motion carried.

Respectfully Submitted, Catherine Zenz, Clerk