

## **APPROVED SPECIAL MEETING MINUTES**

July 22, 2014

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, July 22, 2014 at 10:45 am at the Township Conference Room.

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

Also Present: Assessor Diane DeBoe

A motion was made by Brennan to grant Johnny's Tree Service the bid for \$2,325.00 to remove the down limb and take care of deadwood throughout the West Cemetery, also have them check the East Cemetery and give a bid for removal of deadwood there. If the bid comes in under \$2,000.00 grant them the job. Supported by Hart. Roll Call – Yeas – Stormont, Hart, Brennan, Zenz and Loveland. Absent – Lesinski. Motion carried.

Hart made motion to approve the bid from Chelsea Lumber to purchase the cemetery corner fencing material not to exceed \$800.00. Supported by Loveland. Roll Call – Yeas – Stormont, Hart, Brennan, Zenz and Loveland. Absent – Lesinski. Motion carried.

Zenz made motion to appoint Scott Bray to fill the vacant seat of Township Trustee created by the resignation of David Adams with term ending 11-20-2016. Supported by Brennan. Roll Call – Yeas – Stormont, Hart, Brennan, Zenz. Abstain - Loveland. Absent – Lesinski. Motion carried.

Hart made motion to adjourn meeting at 10:55 am, supported by Brennan. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor