APPROVED SPECIAL MEETING MINUTES
July 28, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, July 28, 2015 at 10:20 am in the Township Meeting Room.

Board Members Present by Roll Call: Zenz, Loveland, Lesinski, Stormont, Brennan and Hart.

Also Present: Assessor DeBoe

Zenz made motion to approve the various proposed zoning ordinance text amendments as presented by Grass Lake Charter Township Planning Commission and Jackson County Region 2 Planning Commission. Supported by Lesinski. Roll Call Vote – Yea - Zenz, Loveland, Lesinski, Stormont, Brennan and Hart. Absent – Bray. Motion Carried.

Loveland made motion to hire Carmelyn Loveland as an assistant in the Treasurer's office as needed. Supported by Lesinski. Roll Call – Yea – Hart, Brennan, Lesinski and Loveland. Nays – Stormont and Zenz. Absent – Bray. Motion Carried.

Lesinski made motion to pay Carmelyn Loveland a starting wage of $13.00 per hour. Supported by Brennan. Roll Call – Yea – Hart, Brennan, Lesinski and Loveland. Nays – Stormont and Zenz. Absent – Bray.

Stormont made motion to authorize Danny Hart to have Jacob and Dustin Hart help as needed with new construction on Township grounds and any property maintenance necessary effective July 28, 2015. Supported by Lesinski. Roll Call – Yea – Stormont, Hart, Brennan, Lesinski, Zenz and Loveland. Absent – Bray. Motion carried. Dustin and Jacob Hart are to be paid for 6 hours each for work performed on June 6, 2015 at the Sports –n-Trails Park and Danny Hart paid for 8 hours of work on June 6, 2015.

Motion by Loveland to increase Danny Hart's pay per hour to $13.00. Supported by Lesinski.   Hart wants to abstain from Roll Call vote. Lesinski made motion to allow Hart to abstain from above motion, supported by Loveland. Motion carried. Roll Call vote – Yea – Stormont, Brennan, Lesinski, Zenz and Loveland. Absent – Bray, Abstain – Hart.

Motion by Lesinski to adjourn meeting at 10:50 am, supported by Brennan.

Respectfully Submitted,
Catherine Zenz, Clerk