

APPROVED SPECIAL MEETING MINUTES

June 24, 2014

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 24, 2014 at 11:00 am at the Township Conference Room.

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

A motion was made by Hart to approve the estimate for the Fire Barn Roof Extension from Chris Payne Construction, LLC for \$23,945.50, supported by Brennan. Roll Call vote ayes all.

Stormont made motion that the municipality requirements of the Special Use Permit-Home Based Business for Joe Stolaruk at 2200 Burtch Road have been met. Supported by Hart. Motion carried.

Hart offered resolution recognizing the Grass Lake Summer Youth Baseball and Softball League, Inc as a non-profit organization in order to obtain charitable gaming licenses. Supported by Lesinski. Motion carried.

Loveland offered resolution in support of Jackson County applying for grant from the Michigan Department of Treasury Competitive Grant Assistance Program for .NET. Supported by Lesinski. Motion carried.

Lesinski made motion to adjourn meeting at 11:03 am, supported by Hart. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor