

APPROVED SPECIAL MEETING MINUTES

March 26, 2014

A special meeting of the Grass Lake Charter Township Board was called to order at 11:31 am on Wednesday, March 26, 2014 at the Township Conference Room.

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

Motion by Zenz to revise the Building Application Form and Fee Schedule Form see 11.0 Building Permits for Commercial, Industrial and Residential Homes over 3500 square feet Building Plan Review to read: \$100.00 or 1/10 of 1% of construction cost, whichever is greater. Supported by Loveland. Motion carried.

Motion by Zenz to change the zoning language for sheds under 11.0 Building Permits to read: The structure must adhere to the setbacks for the district it is being built in. Supported by Lesinski. Motion carried.

Motion by Hart to invoice Jackson Maintenance Solutions LLC for the additional premium due after the workman compensation audit due to the fact that they had no workman compensation insurance for the 2013 mowing season and also that a letter be sent stating that a current copy of "Certificate of Liability Insurance" be received in this office by April 1, 2014. Supported by Lesinski. Motion carried.

Motion by Stormont for the Township Board to request the Planning Commission to consider the rezoning of two parcels: 9875 Knight Road parcel #000-10-19-200-004-01 24 acres and 9871 Knight Road parcel #000-10-19-200-003-00 2.44 acres from LI to R-2. Supported by Hart. Motion carried.

Motion by Hart to adjourn special meeting at 11:36 am, supported by Hart. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor