

## APPROVED SPECIAL MEETING MINUTES

March 25, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Wednesday, March 25, 2015 at 9:41 am in the Township Meeting Room.

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

**Also Present:** Assessor DeBoe

Bray made motion to proceed with renovation of kitchen bid from Chris Payne Construction for a bid amount of \$7,700.00. Seconded by Zenz. Roll Call Vote – Yea - Zenz, Loveland, Lesinski, Stormont, Brennan, Bray and Hart. Motion Carried.

Hart made motion to proceed with Quote from Ohio Michigan Concrete Sawing & Drilling not to exceed \$28,264.00 for refinishing apparatus floor at Fire Station under the supervision of Chief Jones. Seconded by Loveland. Roll Call Vote – Yea - Zenz, Loveland, Lesinski, Stormont, Brennan, Bray and Hart. Motion Carried.

Loveland made motion to appoint Anna Loveland as Deputy Treasurer based on the verbal resignation given to Loveland by Judy Parzych on March 5, 2015. Seconded by Hart. Motion Carried.

Loveland made a motion to increase Deputy Harris' pay to \$ 13.00 per hour retroactive to March 1, 2015. Seconded by Lesinski. Roll Call Vote – Yea - Zenz, Loveland, Lesinski, Stormont, Brennan, Bray and Hart. Motion Carried.

Motion by Lesinski to adjourn meeting at 10:00 am, seconded by Hart.

Respectfully Submitted,  
Catherine Zenz, Clerk