

APPROVED SPECIAL MEETING MINUTES

March 5, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Wednesday, March 5, 2015 at 8:30 am at Supervisor Stormont's Office.

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

A letter of resignation was received from Jeff Thompson for his seat on the Board of Review. Due to the Board convening next week and at least two (2) members are needed for a quorum and Board Member McDougall will not be available for Tuesday's session for personal reasons and Board Alternate Mead's health may not allow her to attend, there was the need to appoint another alternate for this session and then a replacement will be sought for the empty seat. Lesinski moved to accept the letter of resignation from Thompson supported by Loveland. Motion Carried. Stormont made motion to appoint Dean Edwards as an alternate to serve for this session only. Seconded by Lesinski. Motion carried.

Motion by Lesinski to adjourn meeting at 8:45 am, supported by Zenz

Respectfully Submitted,
Catherine Zenz, Clerk