

## APPROVED SPECIAL MEETING MINUTES

May 20, 2014

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 20, 2014 at 8:35 am at the Township Conference Room. Purpose of meeting was to discuss cemetery driveway RFP and Township owned property on Mt Hope Road.

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

A motion was made by Stormont to transfer \$6,000.00 from General Fund balance # 101-000.000-390.000 to General Fund Cemetery Department line #101-276.000-801.015, supported by Lesinski. Ayes - Stormont, Hart, Brennan, Zenz, Lesinski and Loveland. Absent - Adams.

After discussion Lesinski made a motion to award the cemetery driveway bid to Lester Brothers not to exceed \$24,495.00 and that a walk thru site inspection be done with a representative from the company. Motion by Brennan. Roll call vote -Ayes - Stormont, Hart, Brennan, Lesinski and Loveland. Abstain - Zenz. Absent - Adams. Zenz will send letters to remaining bidders thanking them for taking the time to bid the project.

Mt Hope Road property next to Mugg and Bopps was discussed. A proposal was on the table from Grass Lake-Mt Hope LLC to purchase the property. Hart made a motion to accept the purchase proposal from Grass Lake-Mt Hope, LLC for parcel ID # 000-10-20-277-010-00 for a price of \$50,000.00. Seconded by Lesinski. Roll Call vote - Ayes - Stormont, Hart, Brennan, Zenz, Lesinski and Loveland. Absent - Adams.

Lesinski made motion to adjourn meeting at 9:20 am, supported by Brennan. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor