

APPROVED SPECIAL MEETING MINUTES

November 17, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, November 17, 2015 at 10:45 am in the Township Conference Room.

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

Stormont made a motion to allow Zenz to interview and hire a new cleaning person as soon as possible due to Hart not being able to continue with the cleaning due to health reasons. Supported by Lesinski. Roll Call Vote: Yeas – Stormont, Zenz, Lesinski, Bray and Brennan. Absent: Loveland and Hart.

Lesinski made a motion under Stormont's recommendation to appoint Todd Raehtz to the Planning Commission effective January 1, 2016. Supported by Brennan. Motion carried.

Motion by Lesinski to appoint Todd Baker to the Zoning Board of Appeals as an Alternate effective January 1, 2016. Supported by Bray. Motion carried.

Motion by Lesinski to adjourn meeting at 10:51 am, supported by Brennan.

Respectfully Submitted,
Catherine Zenz, Clerk