

**APPROVED SPECIAL MEETING MINUTES**

November 5, 2013

A special meeting of the Grass Lake Charter Township Board was called to order at 12:35 p.m. on Tuesday, November 5, 2013 at the Township Conference Room.

Board Members Present: Hart, Loveland, Stormont, Zenz and Brennan. Absent: Adams and Lesinski.  
Also present: Assessor DeBoe.

Brennan made motion to approve the purchase of upgrades to the Fund Balance Software, new monitors and Ethernet switch. Hart seconded. Motion carried.

Motion by Hart to adjourn the Special Meeting at 12:40 p.m., seconded by Loveland. Motion carried.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor