

## APPROVED SPECIAL MEETING MINUTES

October 6, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 6, 2015 at 8:05 am in the Township Conference Room.

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

Information was presented to the board in regards to the need of having to borrow money for the Grass Lake/Napoleon Sewer Common Fund in order to make repairs at the Rexford Road and Wolf Lake Road Lift Stations, and also purchase an inventory of pumps. This will be jointly with Napoleon Township and the pay back will be with an increase in user rates. We are able to borrow the money through an Installment Purchase Agreement.

Motion by Stormont to pass Resolution to Adopt Notice of Intent to enter into Installment Purchase Agreement. This resolution will be 2015-02. Supported by Bray. Roll Call Vote: Yeas – Stormont, Bray, Zenz, Lesinski, Loveland and Hart. Absent: Brennan. Motion Carried.

Hart suggested some ideas to improve the problems at the soccer fields from damage by vehicles.

Bray stated that Steve Bisard from the Jackson County Sheriff's Office could meet at 6:30 pm on October 13, 2015 before the regular board meeting.

Loveland asked about the signing bonus with American Tower, original paperwork was not sent the first time so had to be resent, hopefully will be receiving something soon.

Motion by Lesinski to adjourn meeting at 9:04 am, supported by Hart.

Respectfully Submitted,  
Catherine Zenz, Clerk