

APPROVED SPECIAL MEETING MINUTES

September 22, 2015

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, September 22, 2015 at 10:01 am in the Township Conference Room.

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

Zenz made motion to revise the resolution for the “Special Assessment Roll for Grass Lake Aquatic Weed Control Special Assessment District” dated May 12, 2015 to add two parcels and remove two parcels as highlighted on the Grass Lake Aquatic Weed Assessment-District No 1, 4-28-15, revision date 9-22-2015. This will replace the documents that were presented and signed at the August 11, 2015 Township Board Meeting. Supported by Lesinski. Roll Call Vote: Yeas – Zenz, Lesinski, Loveland, Stormont, Hart and Brennan. Absent: Bray Motion Carried.

Lesinski made a motion to adopt the “Outdoor Wood-Fired Hydronic Heater Ordinance” which will regulate the installation and use of the heaters, with corrections in Section 4, paragraph G; Section 8; and Section 10 as noted below: Section 4, paragraph G-200 feet to 300 feet, Section 8, paragraph A-blank space “the ordinance” and shall to “may” in the last sentence and Section 10, “Special”. Supported by Brennan. Roll Call Vote: Yeas-Lesinski, Brennan, Stormont, Hart, Zenz and Loveland. Absent: Bray. Motion Carried.

Lesinski made a motion to adopt the “Outdoor Wood-Fired Hydronic Heater Ordinance” as a Police Power Ordinance. Supported by Zenz. Roll Call Vote: Yeas-Lesinski, Brennan, Stormont, Hart, Zenz and Loveland. Absent: Bray. Motion Carried.

Motion by Lesinski to adjourn meeting at 10:07 am, supported by Hart.

Respectfully Submitted,
Catherine Zenz, Clerk