

**APPROVED MEETING MINUTES**  
**Regular Monthly Meeting**  
**Grass Lake Charter Township Board**  
April 14, 2020

The following meeting was held electronically using Zoom. Notices were posted on the Townships website, Facebook and front door.

**The regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 14, 2020 at 6:35 p.m. via Zoom by Supervisor Stormont.

**Board Members** Present by Roll Call: Bray, Bednarski-Lynch, Loveland, Zenz, Stormont, Butterfield and Brennan.

**Also Present:** Fire Chief Jones, Assessor DeBoe, Zoning Administrator Lammers, Deputy Clerk Harris, Chris Bolt, Jim Cole and Angela Kline from the Jackson County Department of Transportation.

**Consent Agenda Approval:** Bednarski-Lynch made motion to approve the consent agenda items. Supported by Butterfield. Zenz noted that the payroll taxes were incorrect, being all taken out of the Fire Fund. Bednarski-Lynch amended the motion to state the bills would be approved by line item. Supported by Butterfield. Roll Call Vote: Ayes – Bednarski-Lynch, Butterfield, Bray, Loveland, Zenz, Stormont and Brennan. Motion Carried.

**Old Business: a) Municipal Civil Infractions Ordinance** – Motion by Bray to adopt the Revised Police Power Ordinance No. PPO-06. Supported by Brennan. Roll Call Vote: Ayes – Bray, Brennan, Bednarski-Lynch, Butterfield, Loveland, Zenz and Stormont. Motion Carried. **b) Road Bond Proposition – Resolution** – After much discussion among the board and with Chris Bolt and Jim Cole, Bray made motion to offer the resolution to approve Road Improvements Contract and Bond Proposition. Seconded by Brennan. Roll Call Vote: Ayes – Bray, Brennan, Bednarski-Lynch, Butterfield, Loveland, Zenz and Stormont. Motion Carried. This will go to the people for a vote on the August 4, 2020 ballot.

**Public Comment:** Richard Murphy – thanked the board for moving forward with road resolution and offered to help in any way.

**Adjournment:** Motion by Bray to adjourn the meeting at 7:57 pm, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk