

APPROVED SPECIAL MEETING MINUTES

June 28, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 9:20 am by Supervisor Stormont.

Board members present: Stormont, Brennan, Zenz and Hart. **Absent:** Bray, Lesinski and Loveland.

Mobile 311 - Motion by Brennan to contract with Mobil 311 for the Sewer Department not to exceed \$3,800.00, contingent that the Grass Lake Village share half of the costs. Supported by Hart. Roll Call Vote: Brennan, Stormont, Zenz and Hart – Yeas. Absent: Bray, Lesinski and Loveland. Motion Carried.

Budget Amendment - Motion by Zenz to amend budget #101-101.000-801.004 Region II Dues/Studies by \$4,000.00 and take from General Fund Balance #101-000.000-390.000. Supported by Hart. Roll Call Vote: Brennan, Stormont, Zenz and Hart – Yeas. Absent: Bray, Lesinski and Loveland. Motion Carried.

Stale Checks - Motion by Zenz regardless of amount of check if able to locate the vendor or person re-issue a check to them and make the appropriate transactions in the General Ledger and Treasurers accounting system. Supported by Brennan. Roll Call Vote: Brennan, Stormont, Zenz and Hart – Yeas. Absent: Bray, Lesinski and Loveland. Motion Carried.

Cedar Knoll Property – Motion by Hart to contract with Phil Morgan of Good Earth Realty, motion failed for lack of support. Discussion – Bray was contacting Phil Morgan and Ben Latocki of Production Realty to get more information from them before the board made a decision. Due to the absence of Bray the remaining board members would like input from Bray before decision is made. A special meeting will be called if necessary.

Motion by Hart to adjourn special meeting at 9:34 am, supported by Brennan. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk