

APPROVED SPECIAL MEETING MINUTES

December 22, 2015

A Special Meeting of the Grass Lake Charter Township Board was called to order at 10:26 am by Supervisor Stormont.

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

Motion by Bray to approve the Social Media Policy for the Fire Department as presented. Supported by Brennan. Motion Carried.

Bray made a motion to enter into a contract with the Jackson County Sheriff for 5 years and 6 months for police protection averaging 40 hours per week, the dollar amount will be split 50% with the Grass Lake Village. Supported by Brennan. More discussion followed. Roll Call Vote – Yeas All, Absent – Lesinski. Bray made motion to utilize time built in our 20 hours to handle Zoning Ordinance Violations whenever possible. Support by Zenz. Motion Carried.

Zenz made motion to increase General Fund Insurance line item for 2016 budget by \$600.00 – making total \$10,220.00, and Fire Fund Insurance line item by \$4,500.00 – making total \$25,500.00. Fund Balance line item will increase in General Fund to \$126,009.00 and Fire Fund will increase to \$67,085.00. Supported by Loveland. Roll Call Vote – Yeas All, Absent – Lesinski.

Stormont made motion to enter into contract with CompliChek for a NESHAP asbestos survey at 9230 Cedar Knoll Road for \$1,310.00. Bray supported. Motion carried.

Motion by Bray to adjourn special meeting at 10:45 am, supported by Hart. Motion Carried.

Respectfully Submitted,
Catherine Zenz, Township Clerk