

**APPROVED SPECIAL MEETING MINUTES**

January 26, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 10:41 am by Supervisor Stormont.

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

**Motion** by Hart to award bid for demolition of former Cedar Knoll Rest Home to Smalley Construction Company for \$ 147,480.00. Supported by Brennan. Roll Call Vote: Hart, Brennan, Stormont, Zenz, Lesinski and Loveland – Yeas. Absent: Bray. Motion Carried.

**Motion** by Lesinski to adjourn special meeting at 10:50 am, supported by Hart. Motion Carried.

Respectfully Submitted,  
Catherine Zenz, Township Clerk