Approved Special Meeting Minutes

A Special Meeting of the Grass Lake Charter Township Board was called to order following the work session on Tuesday, April 23rd, 2013 at the Township Conference Room, at 10:00 a.m. Board members Stormont, Brennan, Hart, Clark, Lesinski, Loveland present. Absent: Adams, Jr.

Motion by Stormont to accept the resignation of Thomas Nolte as Building Inspector/ Zoning Administrator and to pay the balance due for building inspections made from April 1 thru April 13, 2013 in the amount of \$440.00, supported by Clark. Roll Call: Yeas; Stormont, Clark, Lesinski, Loveland, Hart, Brennan. Absent: Adams, Jr.

Motion by Stormont to employ Douglas Lammers as Zoning Administrator, supported by Lesinski. Roll Call: Yeas; Stormont, Lesinski, Loveland, Clark, Hart, Brennan. Absent: Adams, Jr.

Motion by Lesinski to hire Joe Smith as contractual service for Building Official/Building Inspector, supported by Loveland. Roll Call: Yeas; Lesinski, Loveland, Stormont, Brennan, Hart, Clark. Absent: Adams, Jr.

Motion by Lesinski to contribute for May 11, "We Love Grass Lake Day", not to exceed \$ 300.00, supported by Brennan. Motion carried by voice vote.

Motion by Hart to make an offer of \$ 35,000 for the purchase of Mortimer property, which adjoins the Township Hall property, supported by Brennan. Roll Call: Yeas; Hart, Brennan, Lesinski, Loveland, Clark, Stormont. Absent: Adams, Jr.

Motion by Hart to appoint Lacey O'Quinn as a member of the Zoning Board of Appeals for a 3 year term, supported by Lesinski. Motion carried by voice vote.

Motion by Lesinski to adjourn the special meeting at 10:15 a.m., supported by Loveland.

James Stormont, Supervisor Marjorie A. Clark, Clerk