

## APPROVED SPECIAL MEETING MINUTES

April 26, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 9:00 am by Supervisor Stormont.

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

**Motion** by Lesinski for the Township to join with The Enterprise Group for \$1,245.00 for the fiscal year. Supported by Loveland. Roll Call Vote: Hart - No, Brennan, Stormont, Lesinski and Loveland – Yeas. Absent: Bray and Zenz. Motion Carried.

**Motion** by Brennan to spend \$11,736.00 for Belson Asphalt Paving, Inc. to repair the Fire Station parking lot. Supported by Lesinski. Roll Call Vote: Brennan, Stormont, Lesinski, Hart and Loveland – Yeas. Absent: Bray and Zenz. Motion Carried.

**Motion** by Hart to spend \$58,420.00 for Belson Asphalt Paving, Inc. to replace the Township parking lot. Supported by Lesinski. Roll Call Vote: Brennan, Stormont, Lesinski, Hart and Loveland – Yeas. Absent: Bray and Zenz. Motion Carried.

**Motion** by Lesinski to adjourn special meeting at 9:30 am, supported by Hart. Motion Carried.

Respectfully Submitted,

~~Catherine Zenz, Township Clerk~~ Gail Harris, Deputy Clerk