APPROVED SPECIAL MEETING MINUTES August 22, 2017

A Special Meeting of the Grass Lake Charter Township Board was called to order on August 22, 2017 at 9:31 am by Supervisor Stormont at the Grass Lake Charter Township Conference Room.

Board Members Present by Roll Call: Stormont, Lester, Brennan, Zenz, Lesinski and Loveland. Absent: Bray.

Also Present: Assessor DeBoe.

Motion by Brennan to increase Ashley Fletcher, Deputy Assessor pay per hour by \$1.50, per hour pay will be \$16.69 retroactive to August 1, 2017. Supported by Zenz. Roll Call Vote: Ayes – Brennan, Zenz, Stormont, Lester, Lesinski and Loveland. Absent: Bray. Motion Carried.

Motion by Zenz to increase Chief Jones current monthly salary to \$3,583.34 starting September 1, 2017 with the expected hours of Monday thru Thursday 8:00 am to 4:00 pm. Supported by Lesinski. Roll Call Vote: Ayes – Zenz, Lesinski, Stormont, Lester, Brennan and Loveland. Absent: Bray. Motion Carried. Additional increase will be looked at during the 2018 budget process.

Motion by Lesinski to adjourn special meeting at 9:36 am, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk