## APPROVED SPECIAL MEETING MINUTES

August 23, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 10:31 am by Supervisor Stormont.

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

**Motion** by Lesinski to accept Diane DeBoe letter of resignation dated August 17, 2016, effective October 14, 2016 as Assessor for Grass Lake Charter Township. Supported by Bray. Roll Call Vote: Lesinski, Bray, Brennan, Hart, Stormont, Zenz and Loveland – Yeas. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk