

APPROVED SPECIAL MEETING
August 28, 2012

Special Meeting of the Grass Lake Charter Township Board was called to order at 10:01 a.m. on Tuesday, August 28, 2012 in the Township conference room. Board members Stormont, Clark, Loveland, Bray, Hart, Lesinski present. Absent: Adams, Jr. Also present was Jackson Citizen Patriot News Reporter Shannon Maynard.

Motion by Stormont to invoice the Napoleon/Grass Lake Common Fund for the use of the Grass Lake Charter Township Fire Department for the flushing of the Wolf Lake Road lift station at a rate of \$ 125.00 per hour for the tanker and \$ 13.65 per man hour, Fire Chief Jones to get the information to the Clerk so that she may invoice the Napoleon/Grass Lake Common Fund, supported by Bray. Discussion: Bray wish to add to the motion that the deadline for the use of the Fire Department would be September 15, 2012. Motion with addition carried by voice vote.

Motion by Lesinski to purchase the 18 bumpers for the parking lot from Parking Lot Warehouse at a cost to not exceed \$ 950.00, supported by Bray. Motion carried by voice vote.

Motion by Lesinski to adjourn at 10:05 a.m., supported by Hart. Motion Carried by voice vote.

James Stormont, Supervisor
Marjorie A. Clark, Clerk