

APPROVED SPECIAL MEETING MINUTES

April 28, 2009

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 28, 2009 at 10:20 a.m. by Supervisor Stormont. Board members Lesinski, Bray, Loveland, Adams, Hart and Clark present. Also present 1 citizen, Fire Chief Jones and Assessor DeBoe.

Lesinski offered the "Resolution of Intent for Grass Lake Charter Township Downtown Development Authority" supported by Adams. Voice Vote – 5 yeas, 2 nays. The public hearing date will be May 26 and July 28 will be the date to schedule a meeting to adopt a DDA Ordinance.

The 5 year Recreation Plan public hearing is set for May 6 at 7:00 p.m. at the Township Hall.

The 2009 dust control agreement has been received from the Jackson County Road Commission. Moved by Adams supported by Hart that we sign the 2009 dust control agreement. Motion carried by voice vote.

Moved by Loveland to adjourn the special meeting, supported by Adams. Meeting adjourned at 10:45 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk