PUBLIC HEARING October 27, 2009

The Public Hearing for Doerken Corporation was called to order at 9:15 a.m. at the Township Hall, on Tuesday, October 27, 2009. Board Members Bray, Lesinski, Loveland, Clark, Stormont present. Absent: Adams, Jr. and Hart. Also present: Fred Schultz, Vice President of Doerken Corporation and Assessor DeBoe.

Board members went over the point system with Mr. Schultz so as to know how many years they would qualify for the Industrial Facilities Tax Exemption Certificate.

Moved by Lesinski to adjourn the Public Hearing, supported by Bray. Motion carried by voice vote. Hearing adjourned at 9:40 a.m.

James Stormont, Supervisor Marjorie A. Clark, Clerk

SPECIAL MEETING October 27, 2009

A Special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 27, 2009 at 9:42 a.m. for the purpose of approving or disapproving the Industrial Facilities Tax Exemption Certificate application received from Doerken Corporation, 11200 Cedar Knoll Road, Grass Lake, MI. Board Members Bray, Lesinski, Loveland, Clark, Stormont present. Absent: Adams, Jr. and Hart. Also present: Assessor DeBoe.

Lesinski offered the "Resolution Approving Application of Doerken Corporation for Industrial Facilities Exemption Certificate for Machinery and Equipment", shall be and remain in force for a period of 11 years, supported by Bray. Yeas; Lesinski, Bray, Loveland, Clark, Stormont. Absent: Adams, Jr. and Hart

Moved by Lesinski to adjourn the Special Meeting, supported by Bray. Meeting adjourned at 9: 45 a.m.

James Stormont, Supervisor Marjorie A. Clark, Clerk