

**APPROVED SPECIAL MEETING MINUTES
JANUARY 13, 2009 – 7:00 P.M.**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 13, 2009 by Supervisor Stormont. Board Members Clark, Loveland, Bray, Lesinski, Hart, Adams present. The purpose of this special meeting was for discussing the Grass Lake Aquatic Weed Control Special Assessment District.

At the Public Hearing on December 17, 2008, comments were received from two people who stated that they did not have any property on the lake, nor access to. They were Betty Bailey (parcel #030-10-32-401-009-01) and Clare Griffin (parcel #029-10-32-405-007-01) and they should not be included in the Special Assessment District.

After everyone present had been given the opportunity to be heard concerning the special assessment roll and the Township Board had fully considered the same and all comments made in connection therewith, the “Special Assessment Roll for Grass Lake Aquatic Weed Control Special Assessment District” resolution was offered by Supervisor Stormont and supported by Trustee Adams. Discussion was then held in regard to the resolution. The Board unanimously agreed to the removal of item 3 and 5 regarding interest. Roll Call: Yeas; Stormont, Adams, Hart, Loveland, Clark, Lesinski, Bray. The Supervisor declared the resolution duly adopted. The “Warrant for Collection of Grass Lake Charter Township Grass Lake Aquatic Weed Control Special Assessment District Roll No. 1” was also discussed and agreed to remove the last 2 paragraphs which were again in regard to interest.

This completes the Grass Lake Aquatic Weed Control Special Assessment District and a letter will be sent to all owners of parcels within the district by January 20th, 2009.

Moved by Hart to adjourn the special meeting, supported by Lesinski. Meeting adjourned at 7:30 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk