

## **BUDGET HEARING**

The Grass Lake Charter Township Board held their Budget Hearing on Tuesday, December 23, 2008 at the Township Conference Room at 10:00 a.m. Board members Stormont, Clark, Loveland, Bray, Lesinski, Hart present. Absent: Adams. Also present Assessor DeBoe

Supervisor stated that the first item of business was to further discuss the proposed budget for the fiscal year 2009. All board members present agreed that they had no further comments or corrections.

Moved by Loveland to adjourn the Budget Hearing, supported by Bray. Hearing adjourned at 10:15 a.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk

## **SPECIAL MEETING MINUTES**

A Special meeting of the Grass Lake Charter Township Board was called to order at 10:15 a.m. on Tuesday, December 23, 2008 at the Grass Lake Charter Township Conference Room. Board members Stormont, Clark, Loveland, Bray, Lesinski, Hart present. Absent: Adams. Also present Assessor DeBoe.

The purpose of this special meeting was to adopt the 2009 fiscal year budget and to pass the resolutions in regard to "Poverty Hardship Guidelines".

Motion by Lesinski to approve the General Fund 2009 Estimated Income of \$ 515,138.00 and the 2009 Estimated Expenditures in the amount of \$ 493,996.00, supported by Bray. Roll Call: Yeas; Lesinski, Bray, Loveland, Clark, Hart, Stormont. Absent: Adams.

Motion by Bray to approve the Allocated Fire Fund 2009 Estimated Income of \$295,750.00 and the 2009 Estimated Expenditures in the amount of \$ 256,918.00, supported by Lesinski. Roll Call: Yeas; Bray, Lesinski, Loveland, Clark, Hart, Stormont. Absent: Adams.

The resolution regarding the "Board of Review Poverty/Hardship Guidelines" was offered by Trustee Hart and supported by Trustee Lesinski. Resolution passed by voice vote. Absent: Adams

The resolution regarding "Authorization for Residents to Protest in Writing to the Board of Review" was offered by Trustee Hart and supported by Trustee Bray. Resolution passed by voice vote. Absent: Adams.

Moved by Lesinski to adjourn, supported by Loveland. Meeting adjourned at 10:25 a.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk