

**APPROVED SPECIAL MEETING MINUTES**

February 25, 2014

A special meeting of the Grass Lake Charter Township Board was called to order at 11:35 am on Tuesday, February 25, 2014 at the Township Conference Room.

Board Members Present: Hart, Stormont, Brennan and Zenz. Absent: Adams, Lesinski and Loveland.

Motion by Brennan to pay the 5 officers of the Fire Department \$ 400.00 each thru accounts payable for a total of \$2,000.00 for the Officers I and II class that was just completed. Supported by Hart. Roll Call Vote: Yeas – Stormont, Hart, Brennan, Zenz, Nays – None, Absent: Adams, Lesinski and Loveland.

Motion by Hart and supported by Brennan to adjourn meeting at 11:40 am.

Respectfully Submitted,

Catherine Zenz, Clerk

James Stormont, Supervisor