

APPROVED SPECIAL MEETING MINUTES

July 23, 2013

A special meeting of the Grass Lake Charter Township Board was called to order at 10:00 a.m. on Tuesday, July 23, 2013 at the Township Conference Room.

Board Members Present: Hart, Loveland, Stormont, Lesinski, Brennan. Absent: Adams and Clark. Also present: Deputy Clerk Cathy Zenz.

Tennis Court Repairs – Motion by Loveland to purchase 2 new nets for the courts, seconded by Lesinski. Motion carried. Lesinski made motion to award McKearney Asphalt & Sealing, Inc the bid for \$6395.00 based on warranty covered for cracks and paint for 1 year from completion. Hart supported. Motion carried.

Township Hall Paint Bid – Lesinski made motion to grant Dave Wolfinger the paint job for \$4,700.00 supported by Loveland. Roll Call Vote – Loveland, yes; Lesinski, yes; Brennan, yes; Hart, yes; Stormont, yes. Motion Carried.

Brush Mower – Motion by Brennan to purchase a Brush Mower #BC24031C from Napoleon Lawn and Leisure for \$2,499.00 less 15% (\$374.85) for a total of - \$ 2,124.15. Seconded by Lesinski. Roll Call Vote- Loveland, yes; Lesinski, yes; Brennan, yes; Hart, yes; Stormont, yes. Motion carried.

Motion to adjourn by Lesinski at 10:20 am, seconded by Hart. Motion carried

Respectfully Submitted,

Catherine Zenz, Deputy Clerk
James Stormont, Supervisor