

**APPROVED SPECIAL MEETING MINUTES**  
**January 24, 2017**

A Special Meeting of the Grass Lake Charter Township Board was called to order at 9:10 am by Supervisor Stormont.

**Board Members Present by Roll Call:** Lester, Stormont, Loveland, Lesinski, Bray and Brennan. Absent: Zenz

**Also Present:** Fire Chief Jones and Deputy Clerk Harris

Purpose of special meeting was to decide which election to have the fire millage renewal. The township needs to be proactive and inform the voters. Lesinski made a motion to put ballot issue on May election for fire millage renewal of 1.2294 mills. Supported by Bray. Roll Call Vote: Lester, Stormont, Loveland, Lesinski, Bray, Brennan. Zenz absent. Motion Carried.

**Motion** by Lesinski to adjourn special meeting at 9:20 am, supported by Bray. Motion Carried.

Respectfully Submitted, Gail Harris