

**APPROVED SPECIAL MEETING MINUTES**  
**July 25, 2017**

A Special Meeting of the Grass Lake Charter Township Board was called to order on July 25, 2017 at 9:27 am by Supervisor Stormont at the Grass Lake Charter Township Conference Room.

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

**Also Present:** Assessor DeBoe.

**Motion by Lesinski** to pass the resolution designating Zenz to be authorized to submit the grant application on behalf of the Township to the State for the new voting equipment. Supported by Lester. Roll Call Vote – Yeas – Stormont, Lester, Brennan, Zenz, Bray, Lesinski and Loveland. Nays – none. Resolution passed.

**Motion by Brennan** to allow Zenz to move forward with the purchase of an additional voting machine not covered by the grant money, the cost will be \$4,395.00. Supported by Bray. Roll Call Vote – Yeas All. Motion Carried.

**Motion** by Lesinski to adjourn special meeting at 9:30 am, supported by Bray. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk