

APPROVED SPECIAL MEETING MINUTES
June 27, 2017

A Special Meeting of the Grass Lake Charter Township Board was called to order on June 27, 2017 at 10:08 am by Supervisor Stormont at the Grass Lake Charter Township Conference Room.

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

Also Present: Assessor DeBoe and Deputy Loveland

Professional Service Fees - Motion by Zenz to add Section 1.01 Professional Service Fees to the current Fee Schedule as presented and remove the language in 4.5.3 and 4.5.4 of the fee schedule. Supported by Lesinski. Motion Carried.

Basketball Courts Bid - Motion by Stormont to accept the bid specifications for Basketball Courts at the Sports-n-Trails Park and publish Bid Notice in this week's paper and place complete bid package on Township's website and have available at the Township Office. Due date for bids will be July 24, 2017 by 4:00 pm sealed to the clerk's office. Bids will be opened on July 25, 2017 work session with consideration of awarding the bid at the August 8, 2017 board meeting. Supported by Bray. Motion Carried.

Open Air Business Amendment – Motion by Bray to approve the addition in Chapter 2.15 Definitions "O"- Open Air Business A. – add automobiles, B. - add firewood and C. – add Outdoor; Chapter 5, Section 5.03 – change G to – Open Air Business and re-letter thru M, and amended language in Chapter 14, Section 14.07-AA Open-Air Business – 5, 6.a and 6.c, and add 7 as presented with the modifications to section 6.a that were agreed to in the work session. Supported by Brennan. Motion Carried.

Treasurer's Office New Hire – Motion by Lesinski to hire Tammy Claussen as clerical assistance in the Treasurer's Office retroactive to June 21, 2017 @ the entry level pay of \$13.75 per hour. Supported by Bray. Roll Call Vote: Yeas – Stormont, Lester, Brennan, Zenz, Bray and Lesinski. Absent: Loveland. Motion Carried.

Motion by Stormont to adjourn special meeting at 10:20 am, supported by Lesinski. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk