

APPROVED SPECIAL MEETING MINUTES

Special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, March 27, 2012 at 10:25 a.m. at the Township Conference Room. Board Members Stormont, Clark, Loveland, Bray, Hart, Adams, Jr. present. Absent: Lesinski

Motion by Clark to approve the resolution for "Aquatic Weed Control Deficit Elimination Plan" as printed, confirming with the Auditor that the figures are correct before sending it on to the State Treasury, supported by Adams, Jr. Motion carried by voice vote.

Motion by Adams, Jr. to accept the request from the Assessor for the change in hours, supported by Bray. Motion carried by voice vote.

Motion by Bray to compensate the Board of Review, Planning Commission, Zoning Board of Appeals members for attending recommended seminars and training at a rate of \$ 15.00 per hour, not including travel time, supported by Adams, Jr. Motion carried by voice vote.

Motion by Adams, Jr. to accept the "Demolition Guidelines" as presented, supported by Bray. Motion carried by voice vote.

Motion by Hart to adjourn the special meeting at 11:00 a.m., supported by Bray.

James Stormont, Supervisor
Marjorie A. Clark, Clerk