APPROVED SPECIAL MEETING MINUTES GRASS LAKE CHARTER TOWNSHIP BOARD May 22, 2018

A Special Meeting of the Grass Lake Charter Township Board was called to order on May 22, 2018 at 9:32 am by Supervisor Stormont at the Grass Lake Charter Township Conference Room.

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

Motion by Bray to allow Stormont to sign the Grass Lake Summer Youth League and Trackside Baseball agreements after modification to say: duration of 2018 season and printed name along with signature of whom agreement was signed by. Supported by Brennan. Motion Carried.

Motion by Zenz to offer Resolution to recognize "Grass Lake Area Historical Connections to tour the East Cemetery August 3, 2018 from 5 pm to 8 pm being tied to our Governor's WW1 Centennial Event". Supported by Loveland. Roll Call Vote: AYE-Stormont, Lester, Brennan, Zenz, Bray, Loveland and Butterfield. NAY – none.

Motion by Brennan to adjourn special meeting at 9:36 am, supported by Bray. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk