

## APPROVED SPECIAL MEETING MINUTES

A **Special** meeting of the Grass Lake Charter Township Board was called to order at 9:25 a.m. on Thursday, May 30<sup>th</sup>, 2013 at the Township Conference Room. Board members Stormont, Brennan, Hart, Clark, Lesinski, Loveland present. Absent: Adams, Jr.

Motion by Clark to amend the 2013 budget in the Parks and Recreation expenditure to add a line item number 702.000 Salaries and Wages and to transfer from the General Fund, Fund Balance \$ 6,000.00 to line item 101-770-000-702.000, supported by Lesinski. Motion carried by voice vote.

Motion by Stormont to hire Danny and Sandra Hart as maintenance employees for the Grass Lake Community Park, Township Hall ballfields and Whistlestop park at a rate of \$ 10.00 per hour, supported by Brennan. Motion carried by voice vote.

Motion by Lesinski to compensate the Zoning Administrator \$ 5.00 per site inspection as reimbursement expense, supported by Hart. Motion carried by voice vote.

Motion by Clark to take \$ 2,000.00 from the Township Buildings and Grounds activity line item 101-265-000-980.210 Building-Major Capital Outlay to make the Earnest Deposit for the purchase agreement for the Mortimer property, supported by Lesinski. Motion carried by voice vote.

Motion by Lesinski to offer the resolution for “Municipal Commitment of Support for Security Cameras at Grass Lake Community Sports and Trails Recreation Park”, supported by Hart. Motion carried by voice vote.

Motion by Lesinski to adjourn the special meeting at 9:40 a.m., supported by Hart.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk