

APPROVED SPECIAL MEETING MINUTES
January 25, 2011

Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 25, 2011 at 10:12 a.m. at the Township Conference Room. Board members Stormont, Clark, Loveland and Hart present. Absent: Adams,Jr., Bray, Lesinski

Motion by Stormont to approve the bid from Hirst Electric regarding the upgrading of the lights with Consumers Energy rebate and the Townships cost not to exceed \$ 2,643.20, supported by Hart. Roll Call: Yeas; Stormont, Hart, Loveland, Clark. Absent: Adams, Jr., Bray, Lesinski

Motion by Stormont to pay \$ 300 to Ripstra & Scheppelman contingent upon Napoleon Township and Ripstra & Scheppelman paying their portion for the bridge survey for the request by Fema/MDNRE, supported by Loveland. Motion carried by voice vote.

Motion by Stormont to hire Richard F. Zemla Jr. as an “at will – part time” employee as an Assistant to the Assessor at a rate of \$ 15.00 per hour and not to exceed \$ 7500 for the fiscal year 2011, supported by Loveland. Roll Call: Yeas; Stormont, Loveland, Hart, Clark. Absent: Adams, Jr. Bray, Lesinski.

Motion by Loveland to adjourn, supported by Hart. Meeting adjourned at 10:50 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk