

**APPROVED WORK SESSION MINUTES
November 27, 2012**

The Grass Lake Charter Township Board met on Tuesday, November 27, 2012 for the monthly work session at 1:30 p.m. at the Township Conference Room. Board members Stormont, Clark, Loveland, Hart, Lesinski, Brennan present.

The following items were discussed:

- 2013 monthly meeting dates, work session dates, and Holiday closing dates
- Resolution honoring Randy Cole – Grass Lake Varsity Football Coach
- Kalmbach Road culvert – pending installation, cost and who is paying for it
- Community Park new softball field – balance of \$ 13,052.37 due
- Christmas luncheon, December 19, 2012 – pot luck
- Vacancies on Planning Commission, Zoning Board of Appeals, Construction Board of Appeals and an Alternate to the Board of Review
- Treasurer Loveland commented on investment of funds with County National Bank, called “Sweep Account”

Work session adjourned at 3:15 p.m. by motion of Lesinski and supported by Hart.

James Stormont, Supervisor
Marjorie A. Clark, Clerk

**APPROVED SPECIAL MEETING MINUTES
November 27, 2012**

The Grass Lake Charter Township Board met on Tuesday, November 27, 2012 at 3:15 p.m. for a special meeting, in the Township conference room. Board members Stormont, Clark, Loveland, Hart, Lesinski, Brennan present. Also present: Fire Chief Jones and Deputy Clerk, Cathy Zenz.

Motion by Lesinski to pass the Resolution Honoring Randy Cole, Grass Lake Varsity Football Coach For His Leadership and Distinction of Having Obtained His 100th Win, supported by Brennan. Motion carried by voice vote.

Motion by Hart to pay to B & G Landscape Creations, LLC \$ 13,052.37 from the General Fund, Fund Balance (101-000-000.390-000) and transfer it to Sports and Trails (208.000-000-001-000) for the balance of the New South Ballfield, supported by Lesinski. Roll Call: Yeas; Hart, Lesinski, Brennan, Loveland, Clark, Stormont.

Motion by Lesinski to adjourn at 3:35 p.m., supported by Hart.
Board members and Fire Chief, Deputy Clerk then worked on 2013 Budget.

James Stormont, Supervisor Marjorie A. Clark, Clerk