

## APPROVED SPECIAL MEETING MINUTES

October 25, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 8:40 am by Supervisor Stormont.

**Board members present:** Stormont, Loveland, Brennan, Hart and Zenz. Absent: Bray and Lesinski.

**Motion by** Stormont to except \$10,000.00 donation from Wellness Initiative to erect the sand volleyball courts/ice rink and material for lighting around the courts. Supported by Hart. Roll Call – Yea – Stormont and Hart. Nay – Brennan, Zenz and Loveland. Motion failed due to lack of support. Discussion on the issue was not to start the project until the money is received from the Wellness Initiative, as the money would not be available until December. The concern being that if funding doesn't come through and being so close to the end of the year the Township would end up paying for the project so as not to be in a deficit with the State. Stormont placed project on hold.

**Basketball Court** – this project was also decided to hold off until next year. The Wellness Initiative was putting \$26,500 towards it, \$15,000.00 from the cell tower and \$21,000.00 from the Summer Youth League thru sponsor funds for a total project cost of \$62,500.00

**Grass Lake Seniors** – Motion by Brennan to allow the Senior Center to add a third day which would be on Wednesday's from 10:00 to 2:00 starting November 16, 2016. Support by Hart. Motion Carried. The Diabetes Group and the Exercise Group that currently use the meeting room on Wednesday's will be contacted to let them know of the addition of the center being open on Wednesdays.

Motion by Hart to adjourn Special Meeting at 9:00 am, supported by Brennan. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk