

APPROVED SPECIAL MEETING MINUTES

October 6, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 7:30 am by Supervisor Stormont in the Township Conference Room.

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

Also present: Diane Deboe, Assessor

Purpose of meeting was to discuss with DeBoe the possibility of her withdrawing her resignation. Stormont indicated that we had received two resumes for the assessing position and from Jackson County. After the meeting with Ruth Scott on Tuesday the board felt that DeBoe was doing a good job for the Township and would like to retain her as the assessor, but that there were some personal and in house issues that needed to be discussed and hopefully a compromise could be reached on both sides if the final decision was to retain DeBoe as the assessor. Zenz had prepared a list of items that needed to be discussed and then Stormont asked DeBoe if she had any items that she would like discussed. There was much discussion on both sides and the issues that were presented.

Lesinski left at 8:55 and returned at 9:10.

After the discussion both parties are leaning very strongly with DeBoe remaining Assessor for Grass Lake Charter Township. Both sides will be preparing some items that need modification. Zenz will contact MTA as to the proper way to handle the resignation letter that the board approved at a special meeting on August 23, 2016.

Zenz made motion to extend DeBoe's resignation deadline date of October 14, 2016 to November 30, 2016 due from the results of the meeting had with the board and DeBoe on October 6, 2016 in order to provide additional time and research to negotiate a new hire agreement. Supported by Hart. Roll Call Vote: Yeas – Stormont, Hart, Brennan, Zenz, Lesinski and Loveland. Absent: Bray.

Motion by Lesinski to adjourn at 10:00, supported by Hart. Motion Carried

Respectfully Submitted,

Catherine Zenz, Township Clerk