PUBLIC HEARING AND APPROVED SPECIAL MEETING

December 20, 2016

A Public Hearing of the Grass Lake Charter Township Board was called to order on Tuesday, December 20, 2015 at 8:35 am at the Township Conference Room by Supervisor Stormont.

Board Members Present by Roll Call: Stormont, Lester, Brennan, Zenz, Bray, Lesinski and Loveland.

Also Present: Assessor Diane DeBoe.

Purpose of Public Hearing was to introduce the proposed budget for the 2017 fiscal year. The budget worksheet was presented as well as summary sheets. Questions were asked and items discussed, specifically the wages for 2017. Public Hearing was closed at 9:45 am.

Respectfully Submitted, Catherine Zenz, Township Clerk

APPROVED SPECIAL MEETING December 20, 2106

A Special Meeting was called to order at 9:55 am by Supervisor Stormont.

Board Members Present by Roll Call: Stormont, Lester, Brennan, Zenz, Bray, Lesinski and Loveland.

Purpose of special meeting was to adopt the 2017 Budget for the General, Fire, Building, Weed, Sports n Trail and Fire Vehicle Equipment Funds. Lesinski made a motion to offer a Resolution to Establish a General Appropriations Act (Budget) with the totals for estimated revenues and expenditures for 2017 be entered by Zenz with the changes as discussed in the Public Hearing. Supported by Bray. Roll Call Vote – Ayes All. Motion Carried.

Bray made a motion to offer Resolutions to Establish Grass Lake Charter Township Officers Salary for Supervisor, Clerk, Treasurer and Trustees as presented in Public Hearing. Supported by Lester. Roll Call Vote – Ayes All. Motion Carried.

Bray made a motion to approve paying \$3,085.11 of General Fund bills and \$5,580.96 of Allocated Fire bills. Supported by Brennan. Motion Carried. This will be the final expenses paid out of the 2016 budget year.

Moved by Lesinski to adjourn the Special Meeting at 10:10 am supported by Bray. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk