

**SPECIAL MEETING MINUTES
JUNE 26, 2012**

Special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 26, 2012 in the conference room at 10:03 a.m. Board members Stormont, Clark, Loveland, Hart present. Absent: Adams, Jr., Bray, Lesinski

Cancellation of July 10, 2012 Regular Meeting - Motion by Stormont to cancel the July 10, 2012 regular monthly board meeting due to the fact that there would not be a quorum present, supported by Loveland. Motion carried by voice vote.

July Monthly Bills and Payroll - Motion by Clark that due to the cancellation of the July regular monthly board meeting, that all accounts payables and payroll be paid as normal on July 10th, supported by Hart. Motion carried by voice vote.

Tenneco IFT Application – Motion by Hart to approve the application for 12 years, based upon the minimum score, supported by Loveland. Yeas all.

Adjournment – Motion by Clark to adjourn the special meeting at 10:20 a.m., supported by Hart. Motion carried by voice vote.

James Stormont, Supervisor
Marjorie A. Clark, Clerk