

**APPROVED SPECIAL MEETING MINUTES**

September 20, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 8:10 am by Supervisor Stormont.

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

**Motion by** Lesinski to offer Resolution of Formal Record of Action with respect to the amendment and restatement of the Grass Lake Charter Township Profit Sharing Plan. Supported by Loveland. Roll Call Vote: Lesinski, Loveland, Brennan, Stormont, Zenz – Yeas. Absent: Bray and Hart. Motion Carried.

**Motion by** Zenz to hire Brianne Wollpert to clean the Township Office and Hall for \$20.00 per hour, she will be filling in during the absence of Connie Railer due to knee surgery. Expected time Railer will be off is approximately 4 – 5 months. Supported by Lesinski. Motion Carried. Absence: Bray and Hart.

Respectfully Submitted,

Catherine Zenz, Township Clerk