

APPROVED SPECIAL MEETING MINUTES

September 24, 2013

A Special Meeting of The Grass Lake Charter Township Board was called to order on Tuesday, September 24, 2013 at 10:10. Board Members present: Stormont, Loveland, Lesinski, Hart and Brennan. Absent: Adams. Also present: Deputy Clerk Zenz and Assessor DeBoe.

Motion by Lesinski to hire Anna Loveland as a Temporary Office Assistant retro-active to September 1, 2013 for \$12.00 per hour. Seconded by Brennan. Motion carried.

Hart made motion to appoint Catherine Zenz as the Grass Lake Charter Township Clerk, effective October 1, 2013. Seconded by Brennan. Motion carried.

Loveland made a motion to hire Catherine Zenz as the Cemetery Sexton effective October 1, 2013. Seconded by Brennan. Motion carried.

Lesinski made a motion to accept the bid of \$2,975.00 from Bobby Stoker to make improvements to the NW ball diamond at the Township Park. Seconded by Hart. Motion carried.

A motion was made by Hart to purchase the fence, post and cement for the Willis Road Park not to exceed \$6,200.00. Seconded by Lesinski. Motion carried.

Lesinski made a motion to adjourn the meeting at 10:30, seconded by Hart. Motion carried.

James Stormont, Supervisor
Catherine Zenz, Deputy Clerk