

APPROVED SPECIAL MEETING MINUTES

Special Meeting of the Grass Lake Charter Township Board was called to order at 11:22 a.m. on Tuesday, July 24th, 2012 at the Township Conference Room. Board members Stormont, Clark, Loveland, Bray present. Absent: Hart (excused), Adams, Jr., Lesinski. Also present: Fire Chief Greg Jones.

Motion by Bray to accept the bid from Farrell Executive Sealcoating for the Township Hall and Fire Station Parking Lots for a total cost of \$ 3,750.00, supported by Loveland. Roll Call: Bray, Loveland, Clark, Stormont

Motion by Bray to pay the PLM Lake & Land Management Corp. statement for treatment of weeds in the amount of \$ 1,060.50 from the Aquatic Weed Fund, supported by Loveland. Motion carried by voice vote.

Motion by Stormont to make partial payment to Bailey Sand and Gravel in the amount of \$ 5,000.00 from the Sports and Trails account, supported by Bray. Roll Call: Stormont, Bray, Clark, Loveland

Motion by Bray to adjourn at 11:25 a.m., supported by Loveland. Motion carried by voice vote.

James Stormont, Supervisor
Marjorie A. Clark, Clerk