

## **APPROVED SPECIAL MEETING MINUTES**

December 01, 2010

Special meeting of the Grass Lake Charter Township Board was called to order on Wednesday, December 1, 2010 at 1:00 p.m. at the Township Hall Conference Room. Board Members Stormont, Adams, Jr., Loveland, Lesinski and Clark present. Absent: Bray and Hart

Motion by Clark to move from the Capitol Project-Fire Vehicle & Equipment Fund #402-000.000-002-010, \$ 243,525.00 to amend the Allocated Fire Fund #206-336.000-981.000 New Vehicle Replacement, supported by Adams, Jr. Yeas; all present. Absent: Bray and Hart. Motion Carried

Motion by Clark to pay Spencer Manufacturing, Inc. for invoice #7953, dated November 1, 2010 for down payment of Spartan Chassis-Spencer Body Portion in the amount of \$ 243,525.00, from the Allocated Fire Fund #206-336.000-981.000, supported by Lesinski. Yeas; all present. Absent: Bray and Hart. Motion Carried

Meeting adjourned at 1:10 p.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk