

## APPROVED SPECIAL MEETING MINUTES

**A Special** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 25<sup>th</sup>, 2011 at 10:10 a.m. at the Township Hall. Board members Hart, Loveland, Clark, Stormont, Bray present. Absent: Adams, Jr. and Lesinski

Motion by Bray to table the Dot.Net Proposal from BS&A Software until the November 8<sup>th</sup> regular board meeting, supported by Loveland. Motion carried by voice vote.

Motion by Bray to purchase seven (7) computers from I.T. Right for a total of \$ 4,625.00, supported by Loveland. Roll Call: Yeas; Bray, Loveland, Hart, Clark, Stormont. Absent: Adams, Jr. and Lesinski. Discussion of disposal of the old computers – Board members present agreed to donate one to the Coe House Museum.

Bids for seasonal snowplowing of the Township Hall parking lot and Fire Station parking lot were presented. Motion by Hart that we accept the bid from B & G Landscape Creations, LLC, supported by Bray. Motion carried by voice vote.

Motion by Bray that we renew our contract for 2012 Lawn Maintenance with Jackson Maintenance Solutions as proposed, supported by Hart. Motion carried by voice vote.

Motion by Bray to adjourn the special meeting, supported by Hart. Meeting adjourned at 10:30 a.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk