

SPECIAL MEETING MINUTES
April 20, 2011

A Special Meeting of the Grass Lake Charter Township Board was called to order on Wednesday, April 20, 2011 at 8:30 a.m. at the conference room. Board members Stormont, Clark, Loveland, Adams, Jr., Bray, Hart present. Absent: Lesinski

Motion by Hart that we accept the bid of Jackson Maintenance Solutions for lawn and maintenance care, per his bid of \$ 14,900 for the cemeteries, \$ 5,100 for Township Hall, Fire Station and Whistlestop, \$ 6,950 for the Community Park, supported by Bray. Motion carried by voice vote.

Motion by Adams, Jr. to approve the request from Michigan Hydroplane Racing Association to use the Grass Lake County Park on July 8, 9 & 10, 2011 and on September 10 & 11, 2011 for their stock outboard races, supported by Bray. Motion carried by voice vote.

Motion by Hart to reply to FaHoLo Camp and Conference Center that the Grass Lake Charter Township Fire Department will be able to provide fire and rescue service during the 2011 camping season, supported by Bray. Motion carried by voice vote.

Motion by Bray to adjourn the meeting, supported by Hart. Meeting adjourned at 9:00 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk