

## APPROVED SPECIAL MEETING MINUTES

A **Special** meeting of the Grass Lake Charter Township Board was called to order on Wednesday, December 19, 2013 at 1:30 p.m. at the Township Hall. The purpose of the meeting was for the awarding the 2013 lawn maintenance service and plumbing and mechanical inspector due to the resignation of Carl Janson on December 31, 2012. Board members Stormont, Clark, Loveland, Hart, Lesinski present. Absent: Brennan and Adams, Jr.

Motion by Lesinski to award the 2013 and 2014 year lawn maintenance service to Silveus Lawn Service for a total cost of \$ 20,995.00 per year with additional cost of \$ 15.00 per hr. for trimming bushes, \$ 20.00 per hr. for burial site repair and \$ \$ 17.00 per hr. for spring and fall clean up in cemeteries, supported by Hart. Motion carried by voice vote.

Motion by Lesinski to appoint Tim Basore as an “Appointed Official” Plumbing and Mechanical Inspector with clarification of payment and liability insurance, supported by Hart. Motion carried by voice vote.

Motion by Lesinski to approve the 2013 Holiday Closing schedule as prepared, Monthly meeting dates on the second Tuesday of every month at 7:30 p.m. and work sessions on the fourth Tuesday of every month at 8:30 a.m., supported by Clark. Motion carried by voice vote.

Supervisor Stormont then gave updates regarding Cedar Knoll property, Fa-Ho-Lo MTT case and Leoni Township raising the sewer rates.

Motion by Lesinski to adjourn the special meeting at 2:49 p.m, supported by Hart.

James Stormont, Supervisor  
Marjorie A. Clark, Supervisor