APPROVED SPECIAL MEETING MINUTES GRASS LAKE CHARTER TOWNSHIP BOARD May 27, 2021

A Special Meeting of the Grass Lake Charter Township Board was called to order on Thursday, May 27, 2021 at 11:00 am by Supervisor Lesinski at the Township Meeting Room.

Board Members Present by Roll Call: Bednarski-Lynch, Loveland, Zenz, Lesinski and Bray (present by Zoom due to medical reasons at his home in Grass Lake Charter Township). Absent: Brennan and Golding. Also Present: Park Manager Howe.

Lesinski stated purpose of meeting was to pass a resolution for the completion of a grant application for security cameras for the Sports-n-Trails Park. With recent damage to the park and the need for updated security cameras, the opportunity to apply for a grant through Michigan Participating Plan has opened up, Lesinski and Howe have been working on this. The resolution is part of the application process. Motion by Lesinski to offer the "Resolution for Commitment of Continued Support for Increased Security at the Grass Lake Community Sports and Trails Park". Supported by Loveland. Roll Call – Yeas: Lesinski, Loveland, Zenz, Bednarski-Lynch and Bray by Zoom. Nays: none. Absent: Brennan and Golding.

Motion by Zenz to adjourn the special meeting at 11:11 am, supported by Bednarski-Lynch. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk