

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
June 22, 2021**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 22, 2021 at 8:40 am by Supervisor Lesinski at the Township Meeting Room. The meeting was also available by ZOOM.

Board Members Present by Roll Call: Bednarski-Lynch, Loveland, Zenz, Lesinski, Golding and Brennan.
Absent: Bray. Also Present: DeBoe.

Pledge to Flag

Adoption of Agenda – Loveland made motion to adopt agenda as printed. Supported by Zenz. Motion Carried.

Lesinski stated purpose of meeting was to discuss July 4th Fireworks and police protection and to hire an Assessor.

July 4th Fireworks and Police Protection – past protocol for fireworks was filling out an application and submitting proof of liability insurance. Board will waive the \$300.00 fee, but wants the application, liability insurance form and letter from homeowner that it is ok to shot fireworks from their property. Motion by Brennan to hire 4 officers for at least 4 hours on July 4th during the time of fireworks. The cost will be split with the Village. Pay from community contribution line item. Supported by Golding. Motion Carried.

Assessors Position – after much discussion, Brennan made motion to hire Barry Wauldron as Assessor. Supported by Bednarski-Lynch. Roll Call Vote: Ayes – Brennan, Bednarski-Lynch, Loveland, Lesinski and Golding. Nays – Zenz. Absent: Bray

Motion by Brennan to adjourn the special meeting at 9:37 am, supported by Golding. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk