

**APPROVED SPECIAL MEETING MINUTES  
GRASS LAKE CHARTER TOWNSHIP BOARD  
June 28, 2022**

**A Special** Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 28, 2022 at 9:05 am by Supervisor Lesinski at the Township Conference Room.

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

**Lesinski** stated purpose of meeting was to discuss employee personal issues.

**Lesinski** reported that Mike Atkins is working out very well. Many things are getting done in the short time he has been here. Lesinski is still working on job description, sorta like a work in progress.

**Motion** by Golding to go into closed session at 9:07 am to further discuss personal issues. Supported by Brennan. Roll Call Vote: Ayes - Golding, Brennan, Bray, Zenz, Loveland and Lesinski. Absent: Bednarski-Lynch. Motion Carried.

**Motion** by Golding to reconvene Special Meeting at 9:40, supported by Bray. Motion Carried.

**Motion** by Bray to terminate the Assessing contract with Barry Wauldron as of July 31, 2022 per contract. Support by Brennan. Roll Call Vote: Ayes – Bray, Brennan, Golding, Zenz, Loveland and Lesinski. Absent: Bednarski-Lynch. Motion Carried.

**Motion** by Bray to terminate Marie Ellsworth employment with the Township as of July 8<sup>th</sup>, 2022. Support by Golding. Roll Call Vote: Ayes – Bray, Golding, Brennan, Zenz, Loveland and Lesinski. Absent: Bednarski-Lynch. Motion Carried.

**Motion** by Brennan to hire “Sunrise Assessing Services” to fulfill our Assessing work, starting August 1, 2022 or sooner if necessary. Supported by Loveland. Roll Call Vote: Ayes – Brennan, Loveland, Bray, Golding, Zenz and Lesinski. Absent: Bednarski-Lynch. Motion Carried.

**Motion by** Golding to adjourn the special meeting at 9:50 am, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk