

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
July 26, 2022**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, July 26, 2022 at 9:26 am by Supervisor Lesinski at the Township Conference Room.

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

Adoption of Agenda – Motion by Bednarski-Lynch and supported by Loveland to adopt agenda as printed.

Lesinski stated purpose of meeting was to pass KDP resolution and appoint new Election Commission member.

Zenz made motion to pass the resolution to amend and restate the Township's Profit Sharing Plan with KDP effective 5-1-2022. Supported by Bednarski-Lynch. Roll Call Ayes: Zenz, Bednarski-Lynch, Lesinski, Loveland, Bray and Golding. Absent: Brennan.

Motion by Lesinski to remove Golding from the Election Commission and appoint Bray as a member of the Election Commission. Supported by Loveland. Motion Carried.

Motion by Golding to adjourn the special meeting at 9:30 am, supported by Bray. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk