

**APPROVED SPECIAL MEETING MINUTES  
GRASS LAKE CHARTER TOWNSHIP BOARD  
August 23, 2022**

**A Special Meeting** of the Grass Lake Charter Township Board was called to order on Tuesday, August 23, 2022 at 9:31 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 Golding to adopt agenda as printed.

**Lesinski** stated purpose of meeting was to approve hire of Assessor Assistant and decide on bid for sidewalks in Sports-n-Trail Park.

**Loveland** made motion to hire Jessica Rutz as the Assessor Assistant. She will start September 6, 2022 at \$14.72 an hour and working approximately 12 to 20 hours a week. She will also be taking the MCAT classes in October for certification. Supported by Bray. Roll Call Vote – Ayes: Loveland, Bray, Lesinski, Bednarski-Lynch, Zenz and Golding. Nays – None. Absent – Brennan.

**Motion** by Bray to accept estimate bid from RJ Karasek Concrete for sidewalk work at the Park not to exceed \$ 30,200.00. Funds will come from General Fund - Township Building Fund – Capital Outlay. Supported by Loveland. Roll Call Vote – Ayes: Bray, Loveland, Lesinski, Bednarski-Lynch, Zenz and Golding. Nays – None. Absent – Brennan. These funds will be replaced with funds from the Baseball/Softball & Soccer Leagues.

**Motion by** Bray to adjourn the special meeting at 9:55 am, supported by Bednarski-Lynch. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk