APPROVED SPECIAL MEETING MINUTES GRASS LAKE CHARTER TOWNSHIP BOARD October 25, 2022

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 25, 2022 at 9:21 am by Supervisor Lesinski at the Township Conference Room.

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

Lesinski stated purpose of meeting was to reschedule November Regular Board Meeting, preapprove payroll and some AP checks and closure of office on Election Day.

Motion by Lesinski to move the November Regular Board Meeting to Monday, November 14,2022 at 6:30 pm due to conflict with November 8 Election and November 10 Zoning Board of Appeals Meeting. Supported by Bednarski-Lynch. Motion Carried.

Motion by Bray to pre-approve the November payroll and pay any AP bills that would be charged a late fee due to moving the meeting date. Supported by Bednarski-Lynch. Motion Carried.

Motion by Golding to close all Department office's except the Clerk's Office on Tuesday, November 8, 2022 due to the Election. Supported by Bednarski-Lynch. Motion Carried.

Motion by Lesinski to adjourn the special meeting at 9:35 am, supported by Brennan. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk