

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
April 24, 2023**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Monday, April 24, 2023 at 3:28 pm by Supervisor Lesinski at the Township Conference Room.

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

Lesinski stated purpose of meeting was to approve the agenda items if needed.

Motion by Loveland to accept agenda as presented with the addition of Item 4. Sports Park. Supported by Bray. Motion Carried.

Lesinski stated purpose of meeting was to approve the following agenda items if needed:

- 1) Wade Trim Planning – this will be tabled until the May regular Board Meeting, board would like to see the cost per hour of service.
- 2) Fire Department Wage Issue – Motion by Loveland to reinstate the Lieutenant stipend to \$110.00 per month and to lower hourly run rate to \$18.00 from \$19.00 effective May 1, 2023. Supported by Bednarski-Lynch. Roll Call Vote: Ayes: Loveland, Bednarski-Lynch, Bray, Lamborghini, Zenz, Lesinski and Brennan. Nays – None. Motion Carried.
- 3) Senior Center Agreement – tabled until May regular Board Meeting, making sure changes proposed will be acceptable.
- 4) Sports Park – Motion by Loveland for Lesinski to move forward with obtaining bids for gates for accessing the ballfields parking lot. Supported by Bednarski-Lynch. Motion Carried.

Motion by Brennan to adjourn the special meeting at 3:46 pm, supported by Bednarski-Lynch. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk