

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
June 26, 2023**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Monday, June 26, 2023 at 3:50 pm by Supervisor Lesinski at the Township Conference Room.

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

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

Motion by Brennan to accept agenda as presented. Supported by Loveland. Motion Carried.

Lesinski made motion to appoint Tim Golding to the Planning Commission effective July 1, 2023. Supported by Brennan. Motion Carried.

Lesinski made motion to hire Dan Campbell as Zoning Administrator for the Township with starting hourly wage of \$22.00, with rate going up after Zoning and Planning Certification is complete. He will work 10-16 hours per week and attend board meetings. Supported by Bray. Motion Carried.

Parking Lot Resurfing – Motion by Brennan to accept the quote from Direct Asphalt for \$4,870.00 for major patches for the Township parking lot. Supported by Bednarski-Lynch. Roll Call: Yeas – Brennan, Bednarski-Lynch, Lesinski, Loveland and Bray. Nays- Zenz. Motion Carried. Absent: Lamborghini.

Road Plan for 2023 – Motion by Brennan to enter into agreement with Jackson County Department of Transportation of not to exceed Township share of \$200,000.00 to skip pave the worst roads in the Township. Supported by Bray. Roll Call: Yeas – Brennan, Bray, Bednarski-Lynch, Loveland, Lesinski and Zenz. Absent: Lamborghini.

Motion by Brennan to adjourn the special meeting at 4:11 pm, supported by Lesinski. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk