

APPROVED SPECIAL MEETING MINUTES

June 23, 2009

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 23, 2009 at 11:30 a.m. by Supervisor Stormont. Board members present: Loveland, Stormont, Bray, Hart. Absent: Adams, Clark and Lesinski. Also present: Assessor DeBoe and Deputy Clerk Zenz

A bill for \$300.00 was presented for payment for the installation of ceiling in concession stand at the Sports -n- Trail Park. Loveland made motion to pay the bill and Hart seconded. Roll Call Yeas: Hart, Bray, Stormont and Loveland. Absent: Adams, Clark and Lesinski. Motion carried.

Stormont made motion to approve the reimbursement payment to Diane DeBoe for used file Cabinets and some miscellaneous office items for \$544.00 seconded by Bray. Roll Call Yeas: Hart, Bray, Stormont and Loveland. Absent: Adams, Clark and Lesinski. Motion carried.

The Chamber of Commerce will pay the Whistlestop \$75.00 per month for lease of the facility. The agreement the Township has with the Whistlestop needs to be amended in paragraph 4. The new paragraph should read: Whistlestop Park shall, at all times, be operated by the ASSOCIATION from renting the facility to individuals, corporations, or groups for private use for a period not to exceed five (5) days per occurrence, with the exception of the Grass Lake Chamber of Commerce. The use of the facility for private purposes shall be in accordance with the Rules and rental fees agreed to between the ASSOCIATION and the TOWNSHIP. The ASSOCIATION shall be responsible for the enforcement of the Rules and collection of rental fees. Hart made motion to approve the change in paragraph #4, seconded by Bray. Roll Call Yeas: Hart, Bray, Stormont and Loveland. Absent: Adams, Clark and Lesinski. Motion Carried. Stormont will send amended agreement to Aaron Lewis and Attorney Hoffman for the Chamber.

Motion to adjourn the special meeting was made by Hart and seconded by Loveland. Adjourned at 11:40 a.m.

James Stormont, Supervisor
Catherine Zenz, Deputy Clerk