

**SPECIAL MEETING MINUTES
JANUARY 27, 2009**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 27, 2009 at 10:20 a.m. at the Township Conference Room. Board members Stormont, Clark, Loveland, Lesinski present. Absent: Adams, Bray, Hart. Also present: Assessor Diane Deboe

A resolution to authorize that the, Board of Review shall meet on the alternate start date of the second Wednesday in March, this being March 11, 2009 was offered by Treasurer Loveland and supported by Trustee Lesinski. Roll Call: Yeas; Loveland, Lesinski, Clark, Stormont. Absent: Adams, Bray, Hart

Moved by Lesinski to pay from the General Fund \$ 2,500.00 to the Aquatic Weed Control Special Assessment fund, supported by Loveland. Motion carried by voice vote.

Moved by Lesinski to purchase from The Polack Corporation a C4040SPF Savin System, Color, Copy, Scan, Fax, Print Copier for the amount of \$ 10,132.80, supported by Stormont. Motion carried by voice vote.

Moved by Stormont to purchase the Annual Quality Assurance Agreement for the Savin C4040SPF, including parts, labor, color and black toner for \$ 130.00 per month, supported by Lesinski. Motion carried by voice vote.

Moved by Lesinski to adjourn the special meeting, supported by Loveland. Meeting adjourned at 11:20 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk