

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, BRADLEY, KISH AND KELLY

MEMBERS ABSENT: BRUCKNER (LATE ARRIVAL - 6:26 P.M.)

ALSO PRESENT: DAVE JEWELL, AP/AR/GL & PAYROLL CLERK
KRISTY JONES, COMMUNITY EVENTS COORDINATOR
MAURICE ROE, DPW ASSISTANT SUPERINTENDENT
GREG RANDALL, DPW LABORER

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Kelly, seconded by Reynolds, to approve the Agenda, reviewing Community Development / Planning Commission and Zoning Board of Appeals first. Vote, Unanimous. **MOTION PASSED.**

2014 BUDGET WORK SESSION:

➤ COMMUNITY DEVELOPMENT / PLANNING COMMISSION AND ZONING BOARD OF APPEALS (ZBA)

6:26 O'CLOCK P.M. - TRUSTEE BRUCKNER ARRIVED

➤ CLERK AND ELECTIONS

➤ TOWNSHIP BOARD

➤ GENERAL FUND

- OPERATIONS
- POLICE FUND - Millage Renewal will be on August, 2014 Primary Election Ballot
- POINTE COMMUNITY CENTER
- PARK FUND

➤ DPW

Motion by Kish, seconded by Kelly, to adjourn. Time, 7:44 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
SPECIAL MEETING ADJOURNED.


ROBERT C. CRAWFORD, CLERK
CHARTER TOWNSHIP OF FORT GRATIOT

JORJA BALDWIN, SUPERVISOR
CHARTER TOWNSHIP OF FORT GRATIOT