

**GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
January 28, 2020**

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

Also Present: Fire Chief Jones, Jim Howe, Assessor DeBoe.

Meeting called to order by Supervisor Stormont at 8:04 am in the Township Conference Room.

PPO-13 – Stormont had presented this to us at the January board meeting. The board needs to decide if we amend PPO-06 or replace with PPO-13. Fisher was delivered a citation on January 24, the Township is asking for a formal hearing at the 12th District Court.

Recreation Board update – Jim Howe – Field usage agreement is being revised and about ready for the interested parties to sign for the 2020 season. Health permits will be required to serve food. 10% of gate fees will be asked from each league to come back to the Sports-n-Trail account of the Township. Howe and Stormont attended a Jackson County Parks Committee Meeting and approximately \$240,000.00 in tax revenue has been collected in the past two years from Grass Lake Township only and the millage was for 10 years. It will take approximately \$80,000.00 to totally repair the tennis courts and fence. Hopefully the County will act this summer on that project.

Headlee Rollback millage – fire and general - The board would like to move forward with this, but we need to put together facts and reasons the board feels the need to do this. The Township residents need to understand the reason for this. The roads are also a part of this and if there would be a need for a road millage.

Zoning Administrator – Doug Lammers – Lammers has verbally expressed his desire to resign from the position by April 1, 2020. The position will be posted. Lammers would like to help in the transition.

MHRA 2021 National Champion - donation – At this time the board does not want to contribute.

MTA Convention – April 28 – 30 board members need to let Zenz know by March 30 if wanting to attend. 4 Planning Commission members will be attend a Planning/Zoning class at Jackson College on March 19.

Metro Act – Zenz presented some literature just as information for the members.

Village Contracts – this has been an agenda item since February 2019. Meetings were suppose to take place and still have not happened.

Loveland made an observation that pay rates need to be more closely looked at, the deputies basically have to fulfill the statutory duties in absence of the elected officials and have to obtain a lot of knowledge in order to efficiently perform those duties

Motion by Bednarski-Lynch and supported by Loveland to adjourn the Work Session at 10:10 am. Motion Carried.

Respectfully Submitted,

Catherine N Zenz, Township Clerk