

**GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
October 22, 2019**

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

Also Present: Fire Chief Jones, Jim Howe, Assessor DeBoe and Zoning Administrator Lammers.

Meeting called to order by Supervisor Stormont at 8:03 am in the Township Conference Room.

Grass Lake Aquatic Weed - discussion – Loveland informed the board that approximately \$ 6,000.00 is all that would be available to treat the lake in 2020. Permit fee will be coming due in early November and publication costs for continuing the assessment will need to be paid from the current money. Still nothing about the petition drive that is supposedly going around.

LRUA Resolution – form new authority - Stormont presented the resolution again in moving forward to create a new authority for the LRUA. Much discussion on this, Leoni Township Board did in fact approve moving in favor of creating a new authority.

Update of Property Parcel's with on going issues – 4892 Norvell Road – permits were pulled but nothing is being done, Township Board needs to hold a hearing with the owners. 14086 Curtis Road – now that the PPO-12 has been adopted citations can now be written by Enforcement Office Sturgill. 1501 Wolf Lake Road – Inspectors and Enforcement Officer are visiting property on October 24, 2019.

GLCT/Tims Lake property sale – Stormont will be at Jackson Title Company at noon. Karvol Development will be signing off on a Warranty Deed signed on 12-27-2000 stating that the property was only to be used for a municipal building for police and/or fire protection. This condition removed is necessary so the final sale with Grass Lake – Mt Hope LLC to Grass Lake Charter Township will continue to move forward.

Recreation Board Members – Howe would like to add Don Holden and Tina Bednarski-Lynch to the board. Current members are representatives from Grass Lake Summer Youth League, Renegades Baseball, Trackside Tornados, Scott Bray and Barry Butterfield. Possibly other new people to be added.

Tree Donation at Sports & Trail Park – A new tree was planted at the park in memory of a Grass Lake Student whose life was taken too soon.

2020 Budget– Stormont reiterated that the Department Heads need to get information in as the budget needs to get moving forward.

Road Millage – GLCT – Stormont has asked JCDT for phaser rating and cost to redo roads in Grass Lake Charter Township. Norvell Road will have finish coat put on by November 15, 2019. Much discussion if a road millage to the taxpayers of the Township should happen. More discussion on this at future meetings.

Fire Dept. Grant: Chief Jones informed the board that he and five other Fire Departments in Jackson County are applying for a grant to help replace Air Packs. Jones explained how the equipment works and that it's not cheap to replace these items. Blackman Township is going to take care of the main grant and Grass Lake Township will take care of the secondary grant. The departments are also considering hiring a grant writer due to the amount of the grant.

Motion by Brennan and supported by Bednarski-Lynch to adjourn the Work Session at 9:15am.
Motion Carried.

Respectfully Submitted,

Catherine N Zenz, Township Clerk
Gail M Harris, Deputy Clerk