

## APPROVED WORK SESSION MEETING MINUTES

October 23, 2018

**Board Members Present by Roll Call:** Stormont, Lester, Brennan, Bray and Butterfield. Loveland arrived 8:05am. Absent Zenz

**Also Present:** Assessor Deboe, Fire Chief Jones (arrived 8:10am) and Deputy Clerk Harris.

**Meeting** called to order by Supervisor Stormont at 8:00am.

**Recreation Board:** Update given by Bray. Met with Renegades, GLSYL, and Trackside. Everyone has agreed to work with the schedule for next year and leave a few Saturdays open for tournaments. Dividing the concessions is tougher to figure out, but have some ideas. Next meeting will be November 14, 2018 at 7:00pm to talk about field usage agreement and what the township will maintain and purchase. Bray asked for advice on how to word the usage agreement. It was suggested to have a longer time frame, but with a way for the township to get out if needed. Stormont informed the board that the approved fencing for the baseball field at the Township Office will cost an extra \$1150 due to a tree being in the way. Stormont asked the board to stop and look at the new basketball courts. Waiting until spring to install backboards. Stormont also mentioned three things that need to be done yet this year; plant trees near basketball courts by November 10 to receive grant from Consumers, install split rail fence by basketball courts to prevent parking in grass, install 5 Healthy Towns signs by basketball and volleyball courts. Stormont is getting a quote from Hirst electric to install lighting at the basketball courts. Lester suggested getting signs for those who donated to the basketball courts. Loveland stated there is only \$22,000 in the Sports & Trails account and he needs to pay an invoice for \$38,000. Stormont said there is \$15,000 coming from Consumers.

**Township Office Committee:** Bray reported him and Lester met with Joe Deboe, Carolyn Rees, Annie Lavergne and Roxanne. It was suggested to have a joint building for the Township and Village within the Village limits. If the Village used the current Township building they would have to figure out what they would need. Stormont stated that the four acres the Township possesses will go back on tax roll if not used for government municipality. Next meeting will be November 29, 2018 at 6:00pm.

**Gaming License:** The Township is waiting on a letter from the IRS to the Friends of Grass Lake Township stating that the organization is a 501c3. Lester asked if this is something that the Township is required to approve. Bray wants to ask the attorney what happens if the request is denied.

**2016 Election FOIA:** No update.

**Tennis Court Resurface:** Stormont looking into resurfacing and repatching tennis courts. Bray asked how much to rebuild tennis courts.

**5 Healthy Towns:** Stormont informed the board every year the 5 Healthy Towns organization has about \$75,000 available in grants to each of the five towns, ~~would like to start~~ and have started working on projects for next year.

Motion by Bray and supported by Lester to adjourn at 8:47am. Motion Carried.

Respectfully submitted, Gail Harris