

APPROVED MEETING MINUTES
Grass Lake Charter Township Board
October 9, 2018

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 9, 2018 at 6:30 p.m. at the Township Hall by Supervisor Stormont.

Board Members Present by Roll Call: Bray, Lester, Loveland, Zenz, Stormont, Butterfield and Brennan.

Also Present: Fire Chief Jones, Assessor DeBoe, Village President DeBoe and approximately 13 public.

Pledge to Flag recited.

Agenda Additions/Approval: Brennan moved to approve the agenda as presented. Supported by Loveland. Motion carried.

Public Comment: Christopher Little – Himself and neighbors upset about water main extension work being doing in the Sandhill Estates subdivision without having any kind of notification. Would like a letter this week explaining how the clean-up and damage done to their yards will be corrected.

Minutes: Bray made a motion to approve the September 11, 2018 Regular Board Meeting, September 18, 2018 Special Meeting and Budget Work Session and September 25, 2018 Work Session Minutes. Supported by Butterfield. Motion carried.

Presentation of Bills: Butterfield made motion to pay General Fund Bills in the amount of \$ 64,415.94 and Fire Fund Bills in the amount of \$ 19,360.13. Supported by Brennan. Roll Call Vote: Ayes – Butterfield, Brennan, Bray, Lester, Loveland, Zenz and Stormont. Motion Carried.

Treasurer's Report: Bray made motion to accept and file Treasurer's Report as prepared. Supported by Zenz. Motion carried. Loveland stated a new look to his Treasurer's report will be forth coming in future months.

County Sheriff Report: report filed as prepared by Officer DeLand.

Assessor Report: Report was filed as presented by Assessor DeBoe.

Zoning Administrator Report: Report was filed as prepared by Administrator Lammers.

Planning Commission Report: Brennan stated that a Public Hearing was held for the Solar Ordinance at their September meeting and it is now in the hands of the Jackson County Planning Commission. A Public Hearing will be held on October 11, 2018 for an application received by Todd Fodor of Fodor Timber for renewing his special land use permit that has currently expired. Loveland asked about the Airbnb Business that Lammers had stated in his report.

Chief Building Official Report: Accepted and filed as printed.

Whistlestop Park Report: none.

Recreation Board Report: Next meeting is October 17, 2018. Basketball courts are progressing and with a generous donation for labor and concrete a second court along with a 20 x 30 concrete pad for the hip shade will be put in. The grant was awarded from the Wellness Initiative for the 2 hip shade and 4 picnic tables.

Correspondence: none.

Old Business: a) – **Mt Hope Road Township property sale - update** – still waiting to hear from Mr Lekander with a "memorandum of understanding". b) – **New township Office - committee** – A meeting has been scheduled for Thursday, October 18, 2018 at 6:00 pm. c) – **Charitable Gaming License Resolution – Friends of Grass Lake**

Township – Letter was received from “The Friends” Attorney and after review from the Township’s Attorney, Stormont officially requested that this be tabled until a letter is received from the IRS stating their exact exempt status. Richard Murphy thanked the board for their work on this. **d) – Adoption of Calderone re-zoning request – AG to R1 & future PUD** – Bray made a motion to adopt the re-zoning request on List Road – parcel ID# - 000-10-18-200-002-06, 4.68 acres from AG to R1 as introduced at Special Meeting on September 18, 2018. Supported by Brennan. Roll Call Vote: Ayes – Bray, Brennan, Lester, Loveland, Zenz, Stormont and Butterfield. **Nays: None.** **e) – Cedar Knoll property sale – update** – Full asking price of \$ 150,000.00 was received, the closing took place on September 27, 2018 at American Title. There are plans to build an Industrial Facility and property be placed back on the tax roll. **f) - 2016 Election FOIA - update** – Zenz reported that she has not heard back from the response to the FOIA she sent back. As of two weeks ago no Townships in Jackson County have received any new information.

New Business: a) – Police Power Ordinance Review – Junk Vehicles – Bray made a motion to introduce the Police Power Ordinance for an Amendment to Junk Vehicles. Supported by Lester. Motion Carried. It will now be published and then move towards adoption at the November 2018 board meeting. **b) – Medical/Recreational Marihuana Resolution** – Stormont provided some information for board to review. Still not sure if a new resolution would have to be adopted based on Medical or Legalization of Recreational. Stormont will keep up on this. **c) – Tennis Courts – resurface** – Stormont provided pictures of the cracks, appears to be the same cracks re-opening. Board needs to think about total re-surfacing of the courts or if just continue to fill the cracks. Stormont will work on getting quotes around for the 2019 budget.

Fire Department Report: September report accepted as prepared by Chief Jones.

Old Business: none.

New Business: none.

Public Comment: Dale Fisher – thanked the board for using a speaker system, he was able to hear everything we were saying. A personal invitation was given to the board to attend “The Friends” “Bonfire ~ Band, Brews & Crews” on October 13, 2018. **Joe DeBoe** – The Chamber of Commerce is having a “Trunk or Treat” on October 31, 2018- Halloween-from 6 pm to 8 pm on the streets of downtown Grass Lake, they would anyone that wants to participate to register their car at www.chambercommerce.org.

Adjournment: Motion by Bray to adjourn the meeting at 7:04 pm, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk