

GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
August 25, 2020

The following meeting was held electronically using Zoom.

Board Members Present by Roll Call: Stormont, Bray, Zenz, Loveland and Bednarski-Lynch.
Absent: Butterfield and Brennan. Others in attendance: Jim Howe and Greg Jones.

Meeting called to order via Zoom by Supervisor Stormont at 8:01 am.

Medical Marihuana Ordinance Draft #3 – much discussion was held. Stormont combined draft #2 and information that was received from the Township Attorney. No decision was made on this.

Mt Hope Road Township Property Sale – for sale sign needs to be posted. This has been on the agenda since before January 2019. A closing date with American Title was suppose to have been made. Story is a couple more weeks.

Township office – bid for addition – this is put on hold, Township Trustees need to come to office to review the situation.

Parks Update – Sports & Trails funds - Howe needs to have monthly revenue and expenditure packet. Walkway can be done for \$1,300.00 from Lester Brothers. Allen Brothers will install a split rail fence for \$3,249.00 (labor & material). Howe has received a request for lights to be on at the Volleyball Courts until 10:30 pm. He will look more into this and also contact the neighbors and get back with the board.

Fire Station exterior paint bids – Jones has put together a bid package for painting all exterior walls and doors, re-caulk windows and joints, paint around all windows. Estimated cost would be \$8,000 to \$ 10,000. Bid specification needs to go on web page. He has received the FEMA grant which will purchase all new air packs, (bottle and mask)

Motion by Bray and supported by Bednarski-Lynch to adjourn the Work Session at 9:42 am.
Motion Carried.

Respectfully Submitted,

Catherine N Zenz, Township Clerk