

**GRASS LAKE CHARTER TOWNSHIP  
APPROVED WORK SESSION MEETING MINUTES  
September 24, 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 1 public.

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

**Grass Lake Aquatic Weed - discussion** – follow-up from Board Meeting. A petition is being generated and circulated to end the Special Assessment. Will determine the result when petition is turned in. Discussion about maybe a facts sheet should be put together on the facts of the assessment.

**Mt Hope property sale - update** – Stormont reported that the Township was to receive ½ Earnest money this week. Mr Lekander wants some assurance that he will be able to build on the property. Board questioning why not the full payment and a purchase agreement being drawn up. Again the board reiterated that they want the transaction completed by October 1, which is only one week away.

**Headlee Tax rollback - discussion** – A Development Plan needs to be worked on to be able to show good cause to the public as to the need to bring the mileage back up to the full amount that was originally started with.

**2020 Budget** – Zenz handed out preliminary worksheets and Stormont would like each department to begin working on the budget.

**Technology Concerns** – Jim Ducey as Secretary of the Planning Commission is concerned with the security of the minutes. Possibly a document management program should be looked at. He also spoke of the Senior Center being a part of the Township's Server. He has spoken to IT Right, the Townships IT people.

**Building Permits for Village - discussion** – Loveland feels a written request needs to come from the Village. Both entities need to set down together and discuss the entire process and what the expectations are from each and have it in writing if we move forward with this.

**Enforcing Letters** – Brennan asked about the letters being sent out as he has received a few calls. Letters have gone only to the junk vehicles. Sturgill should be contacted.

**Jackson Department of Transportation Meeting** – The Township is expected to pay 70% of any road costs. Would like all roads to be at an 8 on the Phaser Reading and then chip and seal every 4 to 5 years to keep them in good repair. Bednarski-Lynch had attended the Legislature Meeting in Jackson and a lot of talk on the roads was discussed.

**EEE** – It is here in Grass Lake Charter Township, will post more information on it as we receive it.

**HC/LI District – Chapter 13** – The Planning Commission has incorporated the comments from Jackson Planning Commission into the new text language. The Board needs to review it and then it should be ready to adopt at our October Board Meeting.

**Recreation Board** – Howe would like to have Bednarski-Lynch join the Recreation Board.

**Motion** by Brennan to adjourn the Work Session at 9:58 am. Supported by Bednarski-Lynch.  
Motion Carried.

Respectfully Submitted,

Catherine N Zenz, Township Clerk