

APPROVED MEETING MINUTES

April 13, 2015

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Monday, April 13, 2015 at 7:00 p.m. at the Township Hall by Supervisor Stormont.

Board Members Present by Roll Call: Bray, Hart, Loveland, Zenz, Stormont, Lesinski and Brennan.

Pledge to Flag recited.

Agenda Additions/Approval: Budget Amendment to New Business d. Lesinski moved to approve the agenda as presented with addition. Supported by Bray. Motion carried.

Public Comment: none

Minutes: Lesinski moved to approve the March 10, 2015 Regular Board Meeting, March 18 Public Hearing, March 19 Special Meeting, March 25, 2015 Work Session and March 25, 2015 Special Meeting minutes. Supported by Loveland. Motion carried.

Presentation of Bills: Bray made motion to pay General Fund Bills in the amount of \$45,088.20 and Fire Fund Bills in the amount of \$19,081.72. Supported by Hart. Roll Call: Yeas – Bray, Hart, Loveland, Zenz, Stormont, Lesinski and Brennan. Zenz stated that some invoices had been paid to avoid late charges.

Treasurer's Report: Bray made motion to accept and file Treasurer's Report presented by Loveland. Supported by Hart. Motion carried.

Assessor Report: no report.

Zoning Ordinance Report: filed report as presented.

Planning Commission Report: Lesinski reported they are working on Zoning Ordinances and looking into collaborating with the Village Planning Commission. Regular monthly meeting will be this Thursday.

Chief Building Official Report: accepted as printed.

Police Power Ordinance Enforcement Report: Training with BSA is being scheduled for Lammers to be able to record violations to the property addresses.

Whistlestop Park Report: Lights on steps are still in need of being done. Getting an estimate to raise the bricks and being in sand and then relay bricks. 1st Wednesday in May Music in Park starts, Traffic Jammin scheduled for July 10 & 11.

Recreation Board Report: no official report. Clean up was done last weekend on both soccer and baseball side. The sign needs to be updated with names of person(s) that donated time and/or material. Soccer fields had no winter damage. The next meeting is scheduled for April 15, 2015.

Correspondence: none

Old Business: **a)** – 5 year Recreation Plan Public Hearing, April 28 @ 6:00 pm. **b)** – Grass Lake Weed Assessment District Public Hearing, April 28 @ 7:00 pm. **c)** – Cemetery Clean Up, April 25 @ 8:30 am

New Business: **a)** – FOIA update – Zenz and Harris are going to a presentation by the Attorney General's Office at Sharon Township on April 14. **b)** – April 28 Work Session time needs to be at 8:00 am due to the Public Accuracy Test being at 9:30 am. **c)** – Demolition Permit Requirements – no one has looked at material passed out last meeting, still need to get this in place. **d)** – Budget Amendment – Stormont

made motion to increase line item 101-101.000-860.000 Transportation by \$650.00 and decrease line item 101-000.000-390.000 Fund Balance by \$650.00. Supported by Lesinski. Roll Call Vote – Yeas all.

Fire Department Report: no report.

Old Business: a) – LED sign – More material was received from Doug Moeckel, the school has expressed an interest in helping to pay for a sign. This item will be discussed throughout the year, but at this time no action will be taken.

New Business: none

Public Comment: none

Adjournment: Motion by Lesinski to adjourn the meeting at 7:39 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk