

APPROVED MEETING MINUTES

January 12, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 12, 2016 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.

Also Present: Joe DeBoe, Grass Lake Village Mayor, Jackson County Officer Deland, Fire Chief Jones and 1 public.

Pledge to Flag recited.

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

Public Comment: none.

Minutes: Bray made a motion to approve the December 8, 2015 Regular Board Meeting, December 22, 2015 Work Session and December 10, 17 & 22, 2015 Special Meeting minutes and December 10, 2015 Public Hearing. Supported by Lesinski. Motion carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$ 30,891.77 and Fire Fund Bills in the amount of \$ 8,657.32. Supported by Bray. Roll Call Vote: Yeas – All. Motion Carried.

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

County Sheriff Report: Officer DeLand was in attendance and said he has been busy in the Township and has received a good response from the residents.

Assessor Report: report accepted and filed as printed.

Zoning Administrator Report: report accepted and filed as printed. Board of Review Training will be on February 5 at Chelsea Comfort Inn. 4 Members along with DeBoe, Fletcher and Stormont will be attending.

Planning Commission Report: No December Meeting, next meeting will be in January.

Chief Building Official Report: accepted and filed as printed.

Whistlestop Park Report: no December meeting.

Recreation Board Report: no December meeting, next meeting will be January 20.

Correspondence: none.

Old Business: **a)** – Grass Lake Village Sewer Maintenance Agreement – still working on some details, tentative date for agreement to start is March 1, 2016. **b)** – Police – Village/Township – Township and Village have signed the agreement and now at the county level for their signatures. Coverage did start January 1, 2016. **c)** – RFP – Cedar Knoll clean up proposal – bid packages have been sent out and a notice put in the paper for two weeks and on the web site. Deadline for bid to be in is January 25, 2016.

New Business: a) – Norvell Road Property Injunction – old court paper work was discovered for Norvell Road and Grey Tower Road properties, this is going to the Township Attorney for review to see if still in force. **b)** – Summer Tax Collection Agreements – Grass Lake, Napoleon Schools & ISD – Motion by Zenz to enter into agreements with Grass Lake Community Schools, Napoleon Community Schools and Jackson County ISD for collection of 2016 summer taxes for a fee of \$1.70 per parcel. Supported by Lesinski. Roll Call Vote – Yeas All. **c)** – Spring Expo – Motion by Bray and supported by Hart to participate in the 2016 Spring Expo on March 19, 2016. We will be in the same location as years past. The Fire Department will also participate.

Fire Department Report: December report accepted as presented by Chief Jones. Jones had some questions about the newly addressed Barn Swallow Lane. Private Drive off of Willis Road across from the Sports & Trail Park.

Old Business: a) – none

New Business: a) – Tyler Schultz Jr and Jeffrey Fall Jr – Applications for Cadet Firepersons – Motion by Bray to accept the applications for placement as Cadets on the Department. Supported by Brennan. Motion Carried. They are currently taking classes at the Career Center.

Public Comment: none

Adjournment: Motion by Lesinski to adjourn the meeting at 7:37 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk