

## APPROVED MEETING MINUTES

June 9, 2015

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 9, 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. Absent Brennan.

**Also Present:** Assessor DeBoe, Zoning Administrator Lammers and 3 public, Senator Shirkey arrived at 7:40 pm

**Pledge to Flag** recited.

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

**Public Comment:** Daniel Fowler was observing the meeting, working on Merit Badge in Communication, Citizenship and Community.

**Minutes:** Bray made correction to Work Session Minutes, under Village Police Shared Services should be Captain and not Deputy Bisard. Bray made a motion to approve the May 12, 2015 Regular Board Meeting, May 12, 2015 Grass Lake Aquatic Weed Public Hearing , and May 26, 2015 Work Session minutes. Supported by Hart. Motion carried.

**Presentation of Bills:** Lesinski made motion to pay General Fund Bills in the amount of \$44,201.27 and Fire Fund Bills in the amount of \$10,637.67. Supported by Loveland. Roll Call: Yeas – Lesinski, Bray, Hart, Loveland, Zenz, Stormont. Absent: Brennan.

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

**Assessor Report:** Village will be the focus of the 20% being done this year. Filed report as presented.

**Zoning Administrator Report:** filed report as presented.

**Planning Commission Report:** none.

**Chief Building Official Report:** accepted as printed.

**Police Power Ordinance Enforcement Report:** none.

**Whistlestop Park Report:** Checking with Consumers if any discounts for new lights. Floors in Depot are complete and look fabulous. Meeting starting time is 7:30. Next meeting is June 22, 2015.

**Recreation Board Report:** Consumers moving transformer so not setting in water. Filed report as presented.

**Correspondence:** Michigan Township Participation Plan Cash dividend was received from the Insurance Company.

**Old Business: a)** – New Township Parking Lot – bid approval – The project would start after the 2015 baseball/softball season is done. Fence on west side of field closest to Lakeside Drive will be moved 15' to 20' to the East in order to allow for a safe driveway to be put in to get to the new parking area. Motion by Bray to accept the bids from R-N-D for \$10,500.00 and The Rock Guys for \$3,400.00 contingent on fences being moved to make room for driveway. Supported by Lesinski. Roll Call Vote –

Ayes – Bray, Hart, Loveland, Zenz, Stormont and Lesinski. Absent - Brennan. Motion carried. **b)** – Police – Village/Township Service Update – Bray has been in contact with Captain Bisard from the Jackson County Sheriff's Department and has a report of calls made to Grass Lake Charter Township for the 2014 year. The Board would like to invite him to a work session or special meeting jointly with the Grass Lake Village. **c)** – Andover REU review update – Loveland reported that Zenz and himself drove Andover Mobile Home Park and counted the REUS, currently there are 64. Leoni will be notified of the actual count. **d)** – Traffic Jam'In Contribution – Lesinski made motion to contribute up to \$1,000.00 to the Traffic Jam'In for public safety contingent on receiving contract from the committee. Supported by Bray. Roll Call Vote – Ayes – Bray, Hart, Loveland, Zenz, Stormont and Lesinski. Absent - Brennan. Motion carried.

**New Business:** **a)** – FOIA update – adoption of new policy and resolution – Bray made motion to adopt the Grass Lake Charter Township Freedom of Information Act Procedures and Guidelines and Grass Lake Charter Township Public Summary of Freedom of Information Act Procedures and Guidelines along with Notice of Denial, Appeal, Request and Extension Forms and Detailed Cost Itemization Form, supported by Loveland. Motion Carried. This will now be posted to the Township website. Resolution of Freedom of Information Act Coordinator was offered by Bray and supported by Loveland. Roll Call Vote – Ayes – Bray, Hart, Loveland, Zenz, Stormont and Lesinski. Nays – None. Absent - Brennan. Motion carried. **b)** – Township & Fire Station Parking Lot Bids – bids were presented but at this time the board will table this issue and have more discussion on it. **c)** – Voting Regulations – update – Zenz will continue to work with the state getting application in to get grant money to help pay for new handles needed on doors in Precinct 2 and post for handicap signs at Precinct 1. **d)** – Blight Ordinance Issue – The Board has advised Lammers to contact Bob Smith from Summit Township to come to a meeting to help with some updates and make changes to the current Blight Ordinance. The cost would be \$ 115.00. **e)** – American Tooling Center employee parking lot – According to the Final Site Plan the employee parking lot needs to be paved. American Tooling needs to request in writing to the Planning Commission what their intention is. 1. Pave parking lot as the plan states, 2. Ask for an extension of time to complete the project or 3. Ask for an amendment to the site plan not to pave the lot. **f)** – Tennis Court repairs – Bid was received from Pro Surfaces to repair and re-stripe the courts, Stormont will contact the County Recreation Department asking to share in the cost of the repairs. **g)** – June work session is being moved to Monday, June 22 @ 8:30 am.

**Fire Department Report:** no report

**Old Business:** **a)** – none

**New Business:** **a)** – none

**Public Comment:** State Senator Shirkey was in attendance and spoke about what might happen with funding for future road repairs.

**Adjournment:** Motion by Lesinski to adjourn the meeting at 8:33 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk