

APPROVED MEETING MINUTES

March 10, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Thursday, March 10, 2016 at 5:00 p.m. at the Township Hall by Supervisor Stormont.

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

Also Present: Diane DeBoe, Assessor, Officer Deland, Jackson County Sheriff Office, and Fire Chief Jones.

Pledge to Flag recited.

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

Public Comment: none

Minutes: Hart made a motion to approve the February 9, 2016 Regular Board Meeting and February 23, 2016 Work Session minutes. Supported by Bray. Motion carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$ 33,844.02 and Fire Fund Bills in the amount of \$ 10,705.65. Supported by Bray. Roll Call Vote: Yeas – Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent - Lesinski. Motion Carried.

Treasurer's Report: Loveland will be taking 2015 tax collection settlement papers to the County on Monday. Bray made motion to accept and file Treasurer's Report as presented by Loveland. Supported by Zenz. Motion carried.

County Sheriff Report: Report for February was filed as presented by Officer DeLand.

Assessor Report: DeBoe went over report and report was filed as presented.

Zoning Administrator Report: report filed as prepared by Lammers.

Planning Commission Report: no report.

Chief Building Official Report: accepted and filed as printed.

Whistlestop Park Report: no meeting.

Recreation Board Report: copy of Income Statement received from the Grass Lake Summer Youth League for year ending 12-31-2015.

Correspondence: Literature about drug overdose deaths. Literature from Fahey about "Rethinking Employment Issues and Policies" presented at MTA Convention. Zenz also gave update on results of election of March 8.

Old Business: a) – Cemetery Lawn Bid – Bray made motion to award the cemetery lawn mowing bid for the 2016 mowing season to N.B. Outdoor Services for \$22,690.00. Supported by Loveland. Roll Call Vote - Yeas – Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent - Lesinski. Motion Carried. **b)** – Cedar Knoll property clean up - update – Stormont had some pictures, the asbestos removal was being completed this week and building demolition will start soon after. Waiting for road restrictions to lift to be able to haul debris away. **c)** – Township West Parking Lot - Bray made motion to award R-N-D

Dirtworks the bid not to exceed \$21,400.00 to improve the parking lot west of Township Hall for summer baseball use. Supported by Brennan. Roll Call Vote - Yeas – Bray, Hart, Loveland, Zenz, Stormont and Brennan. Absent - Lesinski. Motion Carried. Board would like to see a gate placed at the end of driveway to prevent use during the winter months. **d)** – Lee/Burkhart Street Light – update – still waiting to hear from Consumers, they will send us the paperwork necessary to start the project.

New Business: a) – Minimum Sale price for Pleasant Lake property – board will go into closed session for this budget item. **b)** – DNR grant opportunities – due April 1, 2016 – The new 5 year Recreation Plan was approved March 1, 2016. Due to the closeness of deadline, Stormont would like to work with the Village and School and have something ready for April 1, 2017.

Fire Department Report: January report accepted as presented by Chief Jones.

Old Business: a) – work permits are on file for Zack and Jacob Veter.

New Business: a) – none

Board went into closed session at 5:45 pm. Regular meeting called back to order by Stormont at 6:00 pm.

Public Comment: none

Adjournment: Motion by Hart to adjourn the meeting at 6:05 pm, seconded by Zenz. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk