

APPROVED MEETING MINUTES

May 10, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 10, 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: Diane DeBoe, Assessor, Officer Deland, Jackson County Sheriff Office, Fire Chief Jones and six public. One of the public was Gus Vitale working on his communication badge for Boy Scouts.

Pledge to Flag recited.

Agenda Additions/Approval: Zenz asked to add to F. New Business: Traffic Jam'In donation. Lesinski moved to approve the agenda with addition. Supported by Bray. Motion carried.

Public Comment: none

Minutes: Corrections to Work Session, Date should be April 26, 2016 and second to last paragraph "The board went into a closed session" this did not happen. Corrections to Special Meeting should say submitted by Gail Harris, Deputy Clerk. Lesinski made a motion to approve the April 12, 2016 Regular Board Meeting, April 26, 2016 Work Session and Special Meeting minutes after corrections to work session and special meeting minutes as stated above. Supported by Hart. Motion carried.

Budget Amendment-General Fund: Motion by Zenz to add new line item to Township Board Department – titled "Enterprise Group Membership" 101-101.000-801.013 and reduce Fund balance #101-000.000-390.000 by \$1,245.00 and put into above new general ledger # line item. Supported by Loveland. Roll Call Vote: Yeas - all. Motion Carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$ 195,106.19 and Fire Fund Bills in the amount of \$ 24,566.93. Supported by Brennan. Roll Call Vote: Yeas – all. Motion Carried. Zenz reported that \$4,541.29 was submitted to the State for reimbursement for the Presidential Election on March 8, 2016 election. Also in this month's bills was election payroll and notice of public accuracy test from the May 3 election which will be submitted for reimbursement to Jackson County, Chelsea School District and Washtenaw ISD. Waiting for the rest of bills before submitting to above jurisdictions.

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

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

Assessor Report: report filed as presented by DeBoe.

Zoning Administrator Report: report filed as prepared by Lammers.

Planning Commission Report: Next meeting May 19, 2016. Continued work on Master Plan.

Chief Building Official Report: accepted and filed as printed.

Whistlestop Park Report: Music in the park and Farmers Market starts May 18 (bad weather prevented May 4 start). Mike Fearer is working on bringing up the blocks in sidewalks and repacking the sand, the Chamber of Commerce is covering 80% of the cost. Fence behind depot is in need of some work.

Recreation Board Report: Only two people in attendance at the last meeting. Soccer and baseball/softball have been doing a lot of spring cleaning at the park. Baseball has had two large tournaments. Deer destroyed part of fence by soccer field, Village DPW has straightened the posts but may have to replace part of the fence.

Correspondence: Literature on “Michigan looks to lead on regulation of autonomous vehicles” and another notice of Land Application of Wastewater Treated Biosolids on Frances Lammers property.

Old Business: **a)** – **Tim** Rogers – Enterprise Group report – Mr. Rogers gave a brief overview of what the Enterprise Group does and are currently doing. He is looking forward to working more with the board. “Better Together”. **b)** – **Cedar** Knoll property clean up – appraisal & invoice – realtor – Ben Latocki, realtor specializing in commercial property was in attendance and gave brief presentation of how he would work with the Board in getting the property ready to put on the market. He stated that the property being vacant was a plus. **c)** - **Sale** of Pleasant Lake property – update – sale of the property was official as of 10:00 am this morning. **d)** – **Street** Light Resolution – Paperwork has been received to proceed with placing of Street Light at intersection of Lee Road and Burkhart Road. Bray made motion to pass resolution to authorize Consumers Energy Company to proceed, supported by Loveland. Motion Carried. Zenz made motion to pay \$100.00 installation charge out of Streets and Roads Department – GL# 101-444.000.926.000. Supported by Bray. Roll Call Vote – Yeas all.

New Business: **a)** – **Foreclosure** Property – Morris Drive – Motion by Hart to pass resolution “Notification of Release of Right of First Refusal” for this property, supported by Loveland. Motion Carried. **b)** – **Region II** invoice – after some discussion, it was decided to check with Region II as to an estimate of how much more the bill would be so that a proper budget amendment can be made. Lesinski is to work with Jere Hinkle on this. **c)** – **Scrap** Tire grant approved – The Township is looking at June 11 or July 9 from 8:30 – 4:00 for one or two semi trucks to be available for the tires. **d)** – **Tennis** Court repairs – bid – Loveland made motion to accept the bid from Pro Surfaces for \$3,862.50 for repair of the courts. Supported by Zenz. Roll Call Vote – Yeas – all. Motion Carried. Money will come from assigned money set aside for the County Park. Stormont would still like to see the County and Village help in the cost of repairs. **e)** – **Proposed** Volleyball/ice rink design – Stormont showed pictures of a rink in the Village of Milford. (for informational purposes) **f)** – **Traffic** Jam’In donation – Hart made motion to donate \$1,000.00 to the event on July 8 & 9 for police protection. Supported by Bray. Roll Call Vote – Yeas – all. Motion Carried. Money will come from budgeted Community Contribution.

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

Old Business: **a)** – Chief Jones would like notification before repairs to parking lot are being done, he would like to be able to do half one day and other half another day.

New Business: **a)** – **Donald** Holden, III – application for fireperson – Motion by Bray to accept the application on the condition of physical being received by Chief Jones. Supported by Lesinski. Motion Carried. **b)** – Chief Jones stated that the department will be hosting a Medical/First Responder class starting in later in May.

Public Comment: Joe DeBoe stated that May 30 is the annual Memorial Day Parade and also the revealing of the Fallen Solider Monument.

Adjournment: Motion by Lesinski to adjourn the meeting at 8:20 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk