

APPROVED MEETING MINUTES

November 10, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, November 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: Officer DeLand and two public.

Pledge to Flag recited.

Agenda Additions/Approval: Added Additional help-Larry Johnston under New Business-f. Lesinski moved to approve the agenda with additions. Supported by Bray. Motion carried.

Public Comment: none.

Minutes: Hart made a motion to approve the October 11, 2016 Regular Board Meeting, October 25, 2016 Work Session & Special Meeting minutes. Supported by Brennan. Motion carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$ 52,803.59 and Fire Fund Bills in the amount of \$ 13,056.41. Supported by Bray. Roll Call Vote: Yeas – all. Motion Carried.

Treasurer's Report: Loveland reported that Revenue Sharing was short \$14,670.00 from what was budgeted. If any amendments need to be made Zenz will have them ready for the December board meeting. Bray made motion to accept and file Treasurer's Report as presented by Loveland. Supported by Zenz. Motion carried.

County Sheriff Report: Report for October was filed as presented.

Assessor Report: Report filed as prepared by Assessor DeBoe.

Zoning Administrator Report: report filed as prepared by Lammers.

Planning Commission Report: Next meeting November 17, 2016.

Chief Building Official Report: accepted and filed as printed.

Whistlestop Park Report: Hart reported that Breakfast with Santa will be held at the Fire Station this year on December 3. Dinner with Santa will be later that day at the Park. Hart will be driving a tractor around giving rides to cookie stops.

Recreation Board Report: nothing to report.

Correspondence: Consumers cutting trees in Northeast section of the Township. Representative from Wolverine pipeline would like to attend one of our meetings.

Old Business: a) – Michigan Motor Vehicle Code Ordinance Adoption – Bray is still working on this. b) – 2016 Amendment of the Jackson County Solid Waste Management Plan – tabled again for more information.

New Business: a) – Senior Center Open House – The center will be open on Friday from 11 to 1 pm and honoring all Veterans b) – Senior Center Signage – A new sign is needed for the center, the board has no

problem with a new sign but would like to see a picture and dimensions of the sign that they are looking at. Board suggested that it go under the existing Township sign. **c) – 10 hr shifts – County Sheriff –** Motion by Stormont and supported by Bray to approve the local Jackson County Sheriff to work 4-10 hour days until Spring of 2017, starting immediately. **d) – Township Hall Air Condition Claim –** Insurance will only pay for a new compressor, National Heating & Air Conditioning will be quoting the price of new compressor and then Stormont will re-submit to the Insurance Company. **e) – Winter Farmer's Market –** Our facility would like to be used to distribute items during the winter months (Nov thru April) on Tuesdays from 2 – 6. The board would like more information on this before making a decision. **f) – Additional Help – Larry Johnston –** Hart would like to hire Larry Johnston to help with the gate at west driveway. Based on minutes from last month's work session, Hart was to get with Brennan to help with the gate and also to get a material list together on cost and report back to the board. Johnston will not be hired at this time.

Fire Department Report: October report accepted as prepared by Chief Jones.

Old Business: a) – Electronic Sign – Fire Station – Bray reported that quote received has not changed even though the addition to remotely make changes in other places was added. Bray will check to see how long the quote will be good for, and this will be placed back into the 2017 budget as some of the money budgeted this year for the sign was used on other improvements at the fire station.

New Business: a) – Brennan concerned with burning going on next to his property. Assistant Chief Zenz was in attendance and recommended him calling the DNR next time it happens.

Public Comment: none

Adjournment: Motion by Hart to adjourn the meeting at 7:50 pm, seconded by Lesinski. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk