

APPROVED MEETING MINUTES

October 11, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 11, 2016 at 7:00 p.m. at the Township Hall by Supervisor Stormont.

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

Also Present: Fire Chief Jones, Officer DeLand, Assessor Diane DeBoe and two public.

Pledge to Flag recited.

Agenda Additions/Approval: Added Cedar Knoll Property Sale update under Old Business-b and Cement @ ballfield for Hip Shade under New Business-g. Lesinski moved to approve the agenda with additions. Supported by Bray. Motion carried.

Public Comment: Loveland arrived at this time. Heather Albee-Scott with "Vote Yes Committee" of Jackson District Library was present asking for support for the library at the November 8 Election.

Minutes: Bray made a motion to approve the September 13, 2016 Regular Board Meeting, September 20, 2016 Budget Work Session & Special Meeting, September 27, 2016 Work Session & October 4 & 6, 2016 Special Meeting minutes. Supported by Lesinski. Motion carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$ 42,562.52 and Fire Fund Bills in the amount of \$ 11,225.61. Supported by Bray. Roll Call Vote: Yeas – all. Motion Carried.

Treasurer's Report: Bray made motion to accept and file Treasurer's Report as presented by Loveland with the addition of the receipt report being added. Supported by Zenz. Motion carried.

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

Assessor Report: No report was presented and there was no questions for the assessor from the board.

Zoning Administrator Report: report filed as prepared by Lammers.

Planning Commission Report: nothing to report on. Next meeting October 26, 2016.

Chief Building Official Report: accepted and filed as printed.

Whistlestop Park Report: Hart reported that \$2,400.00 was received from Silent Auction during Heritage Day. December 3 will be breakfast with Santa. Gazebo needs to be repaired or replaced.

Recreation Board Report: Stormont would like to install "You Are Here Signs" at different points around the park – would like the board to help come up with ideas for this project. Large Sign at park that faces north and south is faded very bad on the south side. Artvertise has stated that it would cost \$1,000.00 to repair. Stormont still looking into other options for repair of the sign.

Correspondence: Article from MTA magazine on Medical Marijuana

Old Business: a) – Michigan Motor Vehicle Code Ordinance Adoption – Bray is still working on this, hopes to have some information at our work session. **b) – Cedar Knoll Update** – Bray reported that he had spoken with Ben Latocki, it has been listed for 52 days and only 1 person of real interest has contacted him, the Enterprise Group is also talking with him. Latocki has suggested that an architectural

drawing be made up to show the possible layout of how the property would look with a building and parking so it can be part of the package when giving out information.

New Business: a) – Senior Center Open on Friday – The consensus of the Board would be that the center be open on Monday or Wednesday, not a Friday. **b) – 8’ tables for center (4)** – Motion by Zenz to purchase 2-8’ white tables at \$ 89.00 a piece with the option of purchasing 2 more if the Senior Center sees a need. Supported by Hart. Motion Carried. **c) – Sports-N-Trails location maps-trail markers** – discussed under Recreation Board Report. **d) – Township Hall Air Condition replacement quote** – National Heating & Air Conditioning has given a quote to replace the A/C unit in the meeting hall for \$3,850.00 and clean and service the office furnace and A/C unit for \$175.00. Motion by Hart to accept the offer as presented with the addition of two covers for the A/C units. Supported by Loveland. Motion Carried. **e) – Resolution – Par Plan grant application** – Resolution offered by Stormont and Supported by Hart to submit a grant for security cameras for the Township Hall and fields. Roll Call Vote – Yeas All. **f) – 2016 Amendment of the Jackson County Solid Waste Management Plan** – tabled until the amended plan can be reviewed by the board members. **g) - Cement @ Sport-n-Trails Park for Hip Shade** – Hart reported that 4 yards of cement will be needed for the poles of the hip shade at \$95.00 a yard. Summer Youth League will pay for 2 of the 4 yards. Brennan made motion to approve the \$190.00 of our share to come out of cell tower money. Supported by Lesinski. Motion Carried.

Fire Department Report: September report accepted as prepared by Chief Jones. Jones reported that he had Fire Prevention for two days at the station with Kindergarten, 1st grade and preschool. Jones also stated that the lights under trim facing road have not been working, Hirst Electric has been contacted and stated that they are still under warranty so they will be getting them fixed. They also worked on the timer that regulates the outside lights.

Old Business: a) – Electronic Sign – Fire Station – Bray has received updated quote from Fritz Advertising and will review and present to the board at the October work session.

New Business: a) – none

Public Comment: none

Adjournment: Motion by Lesinski to adjourn the meeting at 8:10 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk