

## APPROVED MEETING MINUTES

September 13, 2016

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, September 13, 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:** Fire Chief Jones, Officer DeLand and two public.

**Pledge to Flag** recited.

**Agenda Additions/Approval:** Added Cedar Knoll Property Sale update under New Business-d Lesinski moved to approve the agenda with additions. Supported by Bray. Motion carried.

**Public Comment:** none.

**Minutes:** Lesinski made a motion to approve the August 9, 2016 Regular Board Meeting and August 23, 2016 Work Session & Special Meeting minutes. Supported by Bray. Motion carried.

**Presentation of Bills:** Hart made motion to pay General Fund Bills in the amount of \$ 53,250.50 and Fire Fund Bills in the amount of \$ 16,649.92. 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. Supported by Zenz. Motion carried.

**County Sheriff Report:** Report for June was filed as presented.

**Assessor Report:** Report was filed as prepared by DeBoe. There was discussion on the class she will be attending in October. Letter from the Department of Treasury was received in regards to plan for correcting deficiencies in the 2015 AMAR Review.

**Zoning Administrator Report:** report filed as prepared by Lammers.

**Planning Commission Report:** nothing to report on. Next meeting September 15, 2016.

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

**Whistlestop Park Report:** Final plans were made for Heritage Day. Attendance was fair. September 20 will be the last Music in the Park with Kris Hitchcock.

**Recreation Board Report:** Sprinkler system in at soccer fields, Consumers to have power there this week and Scott Bray will have help to get the power to cameras and sprinklers. 1800 feet, 6 feet high chain link fence has been donated to Grass Lake Summer Youth League, this will be enough for 2 big fields at the park and 1 small one at the Township.

**Correspondence:** Stormont gave board article on "Michigan's Newest State Park Opens in Jackson County".

**Old Business: a) – Disc Golf course donation** – A map of the course was presented to the board. Motion by Bray to move forward with Stokers to begin the layout and clean-up of the course. Supported by Brennan. Motion carried. Brush hog and cutting of small trees will be part of the clean-up.

**b) – Digital filing vs hard copy** – Nothing more has been done on this. **c) – Michigan Motor Vehicle Code Ordinance Adoption** – Bray is still working on this, hopes to have some information at our work session. **d) – Cedar Knoll Update** – Bray reported that the property is listed for \$250,000.00 and the for sale signs are up and the property is listed on a commercial site. The Enterprise Group has also been contacted.

**New Business: a) – Sandlot volleyball/ice rink bid** – Stormont has the excavating bid in but is waiting for the bid on lights and then will submit to the Wellness Initiative for the final approval. **b) – Master Plan Review Resolution** – Stormont wants everyone to pay close attention to the new Master Plan Map and the current Zoning Map. This will be up for review for 63 days. Lesinski offered motion to “Release Resolution of the Draft 2016 Edition of the Grass Lake Township Master Plan”. Supported by Bray. Motion Carried. **c) - Assessor position publishing** – Notice of the position has been sent to the Michigan Assessors Association to be live on their website through September 29, 2016. The cost will be \$75.00. The notice of position opening and the complete job description will be on the Townships website. **d) – Cleaning of Township Office** – Connie Railer has injured her knee at another employer, she has someone that will fill in for her. Waiting to hear back from the Dr. report before moving forward with another cleaner.

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

**Old Business: a) – Electronic Sign – Fire Station** – Planning Commission working on updates to the ordinance. Fritz Advertising will be re-submitting the quote to include a remote system. **b) – Fire Station Laundry Room Cabinets** – Motion by Zenz to approve the bid of \$ 1,192.50 from Chris Payne Construction to paint the old cupboards in the laundry room to match the new ones recently put in. Supported by Hart. Roll Call Vote – yes all.

**New Business: a) – none**

**Public Comment:** none

**Adjournment:** Motion by Lesinski to adjourn the meeting at 7:43 pm, seconded by Hart. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk