

APPROVED SPECIAL MEETING MINUTES

April 10, 2014

A special meeting of the Grass Lake Charter Township Board was called to order at 8:30 am on Thursday, April 10, 2014 at the Township Conference Room.

Board Members Present: Hart, Stormont, Loveland, Lesinski, Zenz, Adams and Brennan. And Assessor DeBoe.

Much discussion on the Tenneco IFT application that was originally received in 2012. The state has told DeBoe that with a cover letter stating the situation we could submit the original application and they would consider granting an IFT from information provided. She has met with Mark Kortz from Tenneco and numbers have been given to her from them based on projects completed in 2011 and 2012.

Motion by Stormont to submit the 2012 IFT application (originally submitted to the Township by Tenneco) to the State with real property in the amount of \$1,593,699.00 and personal property in the amount of \$3,700,416.00 along with a cover letter explaining the situation. Supported by Lesinski.

Motion carried.

DeBoe brought the board up to date with the Warbritten Case. They will wait to see if the last proposal will be accepted by Warbritten-which would have to happen by May 1, 2014.

Discussion on Sewer Connection upgrades – Motion by Loveland to amend current sewer ordinance in regards to existing connections, in the event of a connection upgrade where additional capacity is needed an additional connection charge of the direct current rate would be reduced to the current indirect rate based on 1 REU for every additional 7 employees. Supported by Brennan. Aye – Stormont, Adams, Brennan, Hart, Lesinski and Loveland. Nay – Zenz. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Clerk
James Stormont, Supervisor