

APPROVED WORK SESSION MEETING MINUTES
August 25, 2015

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

Also Present: Assessor DeBoe and Zoning Administrator Lammers

Meeting called to order by Supervisor Stormont at 8:40 am.

Sewer Maintenance on Common Fund – Stormont stated that the Grass Lake DPW would be willing to do the maintenance on Grass Lake Common Fund properties and Brooklyn DPW would be interested in doing Napoleon Common Fund properties. This would possibly start January 1, 2016 and initially the cost would be higher. Grass Lake Village has formed a committee and will be in contact with the Township to work out the logistics and also to see if feasible to do.

Tennis Courts at County Park – The Township is not actually responsible anymore for the maintenance of the courts. Stormont has a meeting with Scott Robbins-Jackson County Parks Manager on September 10, 2015 to discuss who will help maintain the courts and also about the county paying the \$1000.00 weed assessment on the lake.

4105 Norvell Road – Lammers has been contacted about an apartment inside of the building at this address. Current owner wants to sell but because no permits and no C of O issued, wonder what responsibility falls on the Township. Board wants him to contact Attorney Fahey for an opinion on this.

Master Plan Update – Hinkle and Memmer have been meeting with Grant Bauman. They will be preparing a survey to send out to Grass Lake residents to help with the direction the plan should take. Lammers passed out some sample surveys from other Townships that he would like the board to look at.

Outdoor Wood Boiler Ordinance – The Planning Commission has the verbiage put together for this ordinance and a copy was given to each board member. The board needs to decide if we adopt it as a Police Power Ordinance (quicker process and the current burners can be changed) or if we put it into the Zoning Ordinance (much longer to adopt and what is here is existing or grandfathered in).

Grass Lake Police Power Ordinance & Zoning Ordinance Enforcement – Policy & Procedures – Lammers will be working on modifying current “Municipal Ordinance Violations Bureau Ordinance” based upon the summary put together by himself and Stormont and then bring back to the board for final adoption.

Agreement to Participate – Stormont wants everyone to read the agreement that was passed out at the August Board meeting and make sure everything looks ok with it.

Southern Interceptor – County Commissioners voted that Leoni is responsible for the debt on this line, Leoni feels that Hanover, Liberty and Columbia are responsible, Stormont concerned that down the road Grass Lake may have to help pay the bond back. Just an FYI to the board.

Wellness Grant – Stormont is working on a grant thru the Wellness Center for basketball court, pickleball and tennis court at the Sports-n-Trail Park. Grant would be for \$30,000.00 and matching funds could possibly be \$15,000.00 for sign up with new tower lease and \$15,000.00 from Consumers easement.

Park Maintenance - Zenz asked the board how we are going to maintain the park long term. Bray and Stormont are going to put some numbers together and come back to the board with some suggestions.

Zenz made motion to adjourn meeting at 10:30 am, supported by Bray. Motion Carried.

Respectfully submitted,

Catherine Zenz