

**APPROVED WORK SESSION MEETING MINUTES  
December 22, 2015**

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

**Also Present:** Zoning Administrator Lammers

**Meeting** called to order by Supervisor Stormont at 8:10 am.

**Lesinski** left at 10:00 am.

**Cedar Knoll Proposal** – Stormont presented a proposal from Complicheck for a NESHAP Survey for 9230 Cedar Knoll Drive. The results from this will be attached to the RFP that will go out to contractors in the area for the clean-up process.

**Zenz** presented a copy of the bills that were paid after the December board meeting, all bills for 2015 are now paid. Documentation showing the increase necessary to the insurance lines in both Fire and General Funds for the 2016 budget was presented.

**Social Media Policy** – This policy was revised by Chief Jones, Rob Vetor and Bray. A copy was given to the board. It is ready for adoption.

**Sewer Agreement with Grass Lake Village** – The Township would like February 1, 2016 to be the starting date for Village DPW to take over Grass Lake lines. According to some of the Village Council members the word contractor needs to be changed to Grass Lake Village and the word owner needs to be changed to Grass Lake Charter Township. The Township is fine with it as is and understands who the owner and contractor is. Hopefully these changes can be made so the board adopts the agreement at the January regular board meeting. Leoni needs one month notice for when their service is no longer needed.

**Snow Plowing Agreement with Grass Lake Village** – Schedule A has been received from the Village and the length of contract changed to two seasons. Stormont will get in touch with the Village to get the agreement signed.

**Lighting west of Township Hall** – Mike Hirst will be looking at the lighting for new parking lot to the west and along the west side of the building to determine what might be needed.

**Police Contract with Jackson County Sheriff** – more discussion on the contract. Zenz would like the Zoning Ordinance Violations that are currently being done by the County Sheriff at a cost of \$40.00 per hour be included in our share of service hours the contract will cover.

**Lammers Property** – they would be ready to move forward with a two year lease with the Township.

**Zoning Complaints** – Lammers reported that Stormont has received some complaints from a Township resident about Zoning Violations within the Township. Lammers will look into this and move forward with getting the issues resolved. Locations are Bohne Road and Morrissery Road.

**Lesinski** made motion to adjourn work session at 9:30 am, supported by Hart. Motion Carried.

The board went into a closed session.

Respectfully submitted, Catherine Zenz