

APPROVED WORK SESSION MEETING MINUTES
June 28, 2016

Board Members Present by Roll Call: Stormont, Hart, Brennan, Zenz, & Loveland. Also present: Zoning Administrator Lammers. Absent: Bray and Lesinski.

Meeting called to order by Supervisor Stormont at 8:11 am.

Parking Signs – Stormont will proceed with getting sign for parking spots during Board Meeting, Recreation Parking for new parking lot west of office, sign on Winegar Road for bus stop and slowing speed because of curve and by park on Willis Road for speed.

Jackson County Parks – no response from letter Stormont sent for weed control or help in paying 1/3 of cost of tennis courts repairs.

Wolf Lake Forest billing – Stormont needs figures from Loveland in order to send to Leoni so reimbursement can happen to the Common Fund. Leoni was to be doing maintenance on these parcels.

Basketball Courts – Tentative placement will be where the pump track is, north of driveway to soccer fields. Stormont working on bids to get a cost for preparing the land.

Wolf Lake Lift Station – New system in place, but having problems with the system. Final payment to Perceptive will be held until the issues can get resolved.

Recreation Job Description – Stormont wants board to continue looking at description he handed out and make any suggestions.

Consumers Energy – Street Light at Burkhardt Road is installed. Finishing the paperwork for the soccer field before sending on to Consumers Energy for their completion.

Mobil 311 proposal – Approximate cost would be \$3,800.00 with cost being shared with the Grass Lake Village. Our funding would come from the Wolf Lake Sewer and Common Fund. Also looking into the SAW Grant.

AYSO Financial Statement – Stormont has asked the board for a copy of their financial statement. The Chamber Golf Outing will be divided between the Sports-n-Trail Park and the Grass Lake Chamber.

DNR Truck – New trees at park are in need of watering, Chief Jones will have one of his personnel or himself water the trees once a week or as long as needed using the DNR truck to do this.

Loveland left at this time.

Windshield Damage – Harts windshield was damaged by a fly ball over the weekend. He was told not to park where he did during games in session and the Township will cover the damage for one time only.

Region II – \$4,000 should be sufficient for the budget amendment according to Grant Bauman.

Stale Checks – Zenz explained the situation as she understood from Loveland and the Township Auditor. The auditor stated this should have already been done so this has to get cleaned up this year. Any vendor or person of an outstanding check should receive a second check.

Motion by Brennan and supported by Hart to adjourn work session at 9:15 am. Motion Carried.

Respectfully submitted, Catherine Zenz