

APPROVED WORK SESSION MEETING MINUTES

Grass Lake Charter Township Board

July 24, 2018

Board Members Present by Roll Call: Stormont, Brennan, Lester, Zenz, Bray, Butterfield and Loveland.

Also Present: Zoning Administrator Doug Lammers, Assessor DeBoe, Chief Jones, Bob Hamel and Jim Howe.

Meeting called to order by Supervisor Stormont at 8:00 am.

New Office – Points brought up for continued discussion: *Adding up to 1% of the Ad Valerom Tax collected as an Administration Fee to help offset expenses associated with tax collection in the assessing and tax departments *Go jointly with the Village to hire a facilitator (around \$2,000.00) – but what will we get for our money *Need commitment from Village *What is the Township expecting to receive from sale or lease of current building *Monthly installment loan cost *Long term lease/purchase from Village for current building * Have bid package prepared to send out for bids *Building with basement *Current TCV of Township Office/Hall \$630,000.

Sports-n-Trail Park – Summer Youth League wants a 5 year contract – turned in projected ideas for 5 years. Points of discussion: *List of problems over the 2018 season *What direction the Board needs to go with the administration of the park ie: Park Director, all ownership returns back to the Township. Stormont will check with Manchester, Dexter and Chelsea for ideas in the leadership direction. Stormont has also received an inquiry about having a circus at the park. At this time to many other issues to get resolved so this needs to be put on hold.

Motion by Brennan Bray and supported by Butterfield Brennan to adjourn at 9:42 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk