

## APPROVED WORK SESSION MEETING MINUTES

July 25, 2017

**Board Members Present:** Stormont, Lester, Zenz, Bray and Lesinski and Loveland.  
Brennan arrived at 8:15.

**Also Present:** Assessor DeBoe

**Meeting** called to order by Supervisor Stormont at 8:05 am.

**Basketball Court Bids** – Two bids were received, board members will review to make sure bid request was fulfilled and then make a decision at the August 8, 2017 regular board meeting.

**Fireworks Ordinance draft** – Stormont presented the board with a sample ordinance and Fireworks Regulation Information as presented by Michigan Township Association. The Township has received an inquiry about having a fireworks display next year. The question was brought up about who is going to clean the County Park after the fireworks show and who will monitor the park during the show. More discussion on this.

**Fire Station Asphalt Paving** – Large cracks with vegetation are visible and not covered under warranty by Belson. The vegetation needs to be removed before sealing. Main question should there be a band aide fix or budget for 2018 to grind and resurface. The prints when parking lot was original put in will be looked at and decided if an engineer should be contacted to help with any drainage issues and make sure that the proper thickness is applied.

**Fire Service – Sylvan Township inquiry** – Stormont received an email from one of Sylvan Township's Trustees inquiring about Grass Lake's fire department be the service provider for Sylvan Township. This email was forwarded to Chief Jones. The board wants to speak with him first before responding to the email.

**Cemetery Volunteer Agreement** – Stormont has received a legal opinion from the Attorney in regards to the Miles Cemetery on Kalmbach Road. The Attorney suggestion is to have all person(s) working in the cemetery sign a Volunteer Release Agreement. The Board will review information and make decision at August Board Meeting.

**Diabetes Prevention Schedule** – Stormont has been talking with Leigh Vogelsong and the desire is to still have classes in the evening. Stormont and DeBoe will make sure that the door is open for a Wednesday night class from 5:30 – 6:30 pm.

**Internet Provider** – Lesinski expressed concern with the service the Township is getting. Wondering what or if there are any other options. Comcast is moving into the Township from the south side.

**Election Equipment** – Zenz explained the new voting equipment that the State is purchasing through left over funds from the Help America Vote Act and balance coming from State Funds. The board has to pass a resolution allowing Zenz to sign on behalf of the Township to enter into agreement with the State for the purchase. The Township will receive 4 new voting machines and ballot containers and 3 new automarks. We will have to purchase one additional voting machine for a spare, Zenz has budgeted for this and would like to purchase the extra machine to arrive with the other machines.

**Tournament at Sports-n-Trails Park** – Stormont informed the board of the two day tournament that is being held at the park on July 29 & 30. The participants are primarily 9 & 10 year olds. Lloyd Carr and JTV will be in attendance as well as our own Scott Bray and a Drone will be taking pictures.

Motion by Lesinski and supported by Brennan to adjourn at 9:25 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk