

APPROVED WORK SESSION MEETING MINUTES
Grass Lake Charter Township Board
March 27, 2018

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

Absent: Bray, Brennan & Butterfield

Also Present: Assessor DeBoe, Fire Chief Jones, Zoning Administrator Lammers and David Trent, Village Manager.

Meeting called to order by Supervisor Stormont at 8:09 am.

Cedar Knoll Property - listing – Conversation has started again with Gary Adams. Township will look into the cost of Phase 1 environmental study, survey and closing costs. Township may raise the sale price to include costs above with ultimate goal to have \$150,000.00 for sale of the property.

Grass Lake Broadband – more information is needed. Look at communities that already have this system in place and have been up and running for a few years and ask what they feel are the pros and cons of the system. Lammers will check with the Township's planner if he has worked with any communities.

Road Improvements – Bohne Road has been closed between Maute and Kalmbach Road. The estimated cost to the Township would be \$ 13,287.00 to repair this.

Butterfield arrived at 9:10 am.

New Township Office/Village Office/Senior Center – conversation on the direction this should go. Township Office needs more space, Village Office is looking at some major repairs to their current building, and the Senior Center is growing.

Bohne Road Agreement – An Agreement has been signed by Target Trucking. Board members would like someone from the Township to monitor the agreement. Stormont will look into getting the list of complaints that the "Friends of Grass Lake Township" submitted to the DEQ.

Region II – 2045 Long Range Transportation Plan – Region II will be using our meeting room on April 30 from 2:00 to 3:00 pm for a public meeting on this.

Sports & Trails Park – Parking Lot Improvement – Fill dirt is being brought into the East parking lot, DEQ received a phone call about contaminated soil. It has been checked and there are no contaminates. Lester will look into getting a permit if needed.

Park Maintenance Position – Interviews will be set up with Stormont, Bray and Butterfield. Hopefully this can happen soon.

Public Participation/input form – Stormont wants board opinion on the form.

Grass Lake Township Street Lighting Inventory – A representative will be meeting with Zenz and Stormont on April 4 to go over the maps to get an accurate accounting of street lights in the Township.

Fire Department – Jones informed the board the Department will be doing some controlled burning this upcoming weekend at the Sports-n-Trail Park and also behind the High School on the nature trail.

Motion by Butterfield and supported by Loveland to adjourn at 10:05 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk