

**APPROVED WORK SESSION MEETING MINUTES
May 24, 2016**

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

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

Consumers Energy bid – Consumers will install a meter box at east end of cell tower for \$715.00. This will enable power to be run to the soccer fields for cameras and future sprinkler system if needed.

Grass Lake Weed Control – invoice has been received for treatment on Grass Lake, board will approve the bill at the June Meeting.

Region II budget (new budget) – need clarification of bill and how much more service will be needed in order to make a good budget amendment at the June Board Meeting.

Cedar Knoll property – Phil Morgan from Good Earth Real Estate explained his history in Grass Lake and what services he could do for the Township in marketing and selling the property. Initially does not feel an appraisal is necessary. He will look into a Port Designation. His commission would start out at 8-10%.

Little Pleasant Lake Weed Assessment – Leoni wants to combine assessment money from the collection of assessments and manage from one account. Zenz checked with auditor and there would be no problem with Grass Lake managing the account.

Township Ball field benches – 2 benches are needed in the north field, Summer Youth League would pay for 50% of the cost (approximately \$218.00 for each bench), we would take from Capital Fund.

Sports – n – Trail play structure hip shade – Cost would be approximately \$4,000.00 for a 30 x 30 x 11 shade. Summer Youth League would pay for 50% of this.

Wolf Lake Common Fund update – A meeting will be held on Wednesday, May 25 at 2:00 at Grass Lake. Doug Atkins the auditor for the fund will be in attendance.

Recreation Job Description – Tony Vigo has expressed an interest in the position. The job description document needs to be re-visited by everyone to make sure nothing needs to be added or taken out. We should then post the job and do interviews if this is the direction the board wants to go in.

Volleyball/ice rink idea – Board would like to check with the Village on their plans of placement and size of rink if they are still interested in putting one up before a decision is made.

Outdoor Basketball Grant – A grant could be received from the Wellness Initiative for \$26,500.00. Cost to put one in would be approximately \$50,000.00. Board would like to still think about it and possibly put at the Township Hall ground instead of at the park.

Tennis Court repairs – waiting for warmer weather...probably will be sometime in June. Bray will look to see if new nets need to be ordered.

Future Land Use Map – Proposed map was presented, any comments need to be made to Lammers or a Planning Commission Member by week of May 30.

Norvell Road resurface – Stormont has information that the road will be done in 2018 and 2020. The Township also received information that the chloride of dirt roads will not cost the Township any money this year.

Motion by Lesinski and supported by Hart to adjourn work session at 10:15 am. Motion Carried.

Respectfully submitted, Catherine Zenz