

## APPROVED WORK SESSION MINUTES

May 27, 2014

The Grass Lake Charter Township Board met on Tuesday, May 27, 2014 for their monthly work session. Meeting called to order at 8:30 am. by Zenz.

**Board members present:** Loveland, Zenz, Brennan and Hart. Absent: Adams, Lesinski and Stormont.

**Also present:** Assessor Deboe.

**Zenz** will have Keith King look at wiring on pole at West Cemetery, may need to be replaced.

**Loveland** has not heard anything from Attorney White in regards to his reviewing of the Sewer Ordinance to make an amendment to the original ordinance in regards to connection fees for existing users when upgrades are being done.

**Discussion on Fire Station Roof Extension** – a bid proposal will need to be put together, but will discuss in more detail at later date.

**Fire Truck Quotes** – need Fire Chief Jones to get the full cost estimate of the new vehicle to the board.

**Pole Barn on Mortimer property** – no budget for repairs this year, look at it for possible item next year.

**Cemetery mowing problems** – a meeting has been scheduled with the Ben Scott from JMS, water hydrant was broken during mowing over Memorial Day Weekend, mowing and trimming not being done according to the standards in past years.

**Compensation to Chris Payne** for project cost estimates that he puts together, Zenz will look in past minutes to see if a rate or guidelines were noted.

**Huhman Property** – letter was sent by Stormont to appear at the June 10 Regular Board Meeting, due to the absence of Stormont we need to check the updated status if any.

**Stormont** will not be at our June 10 regular Board Meeting – discussed moving the time or date, but was decided to keep date and time the same. Zenz will open meeting and then turn over to Loveland.

**DeBoe** gave members some FYI information ie: defunct cemeteries in the Township, 2014 Personal Property Report and top 10 Owners by Taxable Value. She also thanked us for letting her be a part of the meetings.

**Adjournment:** Motion by Brennan to adjourn meeting at 10:16 am, supported by Hart. Motion carried.

Catherine Zenz, Clerk