

## APPROVED WORK SESSION MINUTES

November 25, 2014

The Grass Lake Charter Township Board met on Tuesday November 25, 2014 for their monthly work session at the Township Conference Room. Meeting called to order at 8:45 am. by Stormont.

**Board members present by Roll Call:** Bray, Hart, Zenz, Stormont, Brennan, Lesinski and Loveland.

**Also present:** Assessor Deboe.

**Joint Services with Grass Lake Village** – Draft agreement presented by Stormont for snow plowing with the Village. The board wants to move forward with submitting the agreement to the Village for their review.

**Alternate Gas Proposal** – Bray is still looking into this, he has contacted Volunteer Energy our current supplier but has not heard back from them, hopefully something by our December Board Meeting.

**Park Manager Description** – Stormont would like to call this Building/Grounds Manager – we will work on a final draft description at a later date but will move forward with putting a line item in the 2015 budget should we need to put a dollar amount in at a later date in 2015.

**New Township Office/Hall Proposal** – Loveland wants to make sure that the whole board is wanting to move forward with the plan of new Township Hall and develop old Township Office/Hall for Community Center. After much discussion Stormont will contact Chris Payne about looking into what revisions can be done at the old Township Hall and DeBoe will check with Joyce Sager about the possibility of the Senior Citizens moving their meeting place to the Township Hall. Zenz will check into visiting other Township Offices that are newly built or remodeled.

**Ken Huhman** – No response to the last letter sent to him, Loveland will draft another letter and send it to his Attorney.

**Kalmbach Road Cemetery** – Scheppelman surveying the lot and will get Abstract from American Title.

**Tenneco MTT** – county chargeback charges of \$4,940.08 will go back to county in December from the General and Fire Funds.

**Cedar Knoll** – If back property tax not paid by March 31, 2015 then property would be in tax foreclosure and go to tax sale auction and there would be 3 options – 1) sell at minimum bid \$350,000.00, 2) no tax sale then no minimum bid, 3) County would deed to Township and we would have to cleanup and sell. If sold for \$ 1.00 potential chargeback by County would be approximately \$7,800.00 from General and Fire Funds.

**Outdoor Wood Burning Furnace Ordinance** – The Planning Commission is working on this. Lesinski will be working with Lammers for more information on this.

Lesinski moved to adjourn the work session at 10:30 am, supported by Brennan. Motion carried.

Respectfully submitted, Catherine Zenz, Clerk