

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
April 9, 2019

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 9, 2019 at 6:30 p.m. at the Township Hall by Supervisor Stormont.

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

Also Present: Fire Chief Jones, Assessor DeBoe, and approximately 32 public.

Pledge to Flag was recited.

Agenda Additions/Approval: Zenz asked to strike Old Business F from agenda as no information to discuss. Bray moved to approve the agenda as corrected. Supported by Loveland. Motion carried.

Public Comment: – Richard Murphy – most people in attendance because of Bohne Road Gravel Pit, but not on agenda, wondered why? Star Warren-Crowdis – had questions that she wants answers to and then mailed to her, also a list of names of people who have bullied females on social media.

Minutes: Bray made a motion to approve the March 12, 2019 Regular Board Meeting Minutes and March 26, 2019 Work Session Meeting Minutes. Supported by Lester. Motion carried.

Presentation of Bills: Butterfield made motion to pay General Fund Bills in the amount of \$71,365.41 and Fire Fund Bills in the amount of \$17,947.46. Supported by Brennan. Roll Call Vote: Ayes – Butterfield, Brennan, Bray, Lester, Loveland, Zenz, Stormont. Motion Carried.

Treasurer's Report: Motion by Bray to accept and file Treasurer's report as prepared. Supported by Butterfield. Motion Carried.

County Sheriff Report: None.

Assessor Report: Accepted and filed as prepared by Assessor DeBoe. Assessing and Tax information can be utilized through a link from our website.

Zoning Administrator Report: Report was filed as prepared by Administrator Lammers.

Planning Commission Report: No final decision of the 13 parcels discussed at Public Hearing at March meeting, for re-zoning. Bohne Road gravel pit expires in May, date for submission of application for renewal is April 16.

Chief Building Official Report: Accepted and filed as printed.

Whistlestop Park Report: none.

Recreation Board Report: Bray is pleased with progress that is being made. Howe is doing a good job moving forward ie: getting schedules in place, agreements signed, Zenz stated a calendar is being established on Township website for the park schedule. Next meeting is scheduled for April 17, 2019.

Township Office Committee Report: Nothing new, no meeting was held.

Correspondence: Stormont announced the Tire Recycle Collection will be April 27 in the west parking lot from 8:00 am to 4:00 pm.

Old Business: **a) – Mt Hope Road Township property sale - update** – No updates. **b) – LDFA – reconstitute the Board** – Stormont still working on this, purpose would be to capture funds for various infrastructure projects within the district. **c) – Norvell Road construction date** – Township had not been given a date, but attendee in audience stated notices were put on their doors that says April 15, 2019 will be the start date. **d) - Ordinance Enforcement Officer – update** – Three (3) applications have been received, April 15, 2019 is the deadline for submitting applications. **e) – Draft Amendment to Village sewer contract** – per man hour fee is going up, as well as enforcement of some of the expenses that would be the Township’s share as stated in the current Agreement to Operate and Maintain the Sewer System. Stormont will get a meeting set up with the Village to go over figures.

New Business: **a) – Lawn Care – West Cemetery, Township Hall, Fire Station & Sports-n-Trail Park** – Zenz made motion to hire Nate Ball for lawn care in the Oakwood and Fishville Cemeteries for \$ 15, 500.00 for season. Don Holden (All Green Landscaping) for lawn care in the Maplegrove Cemetery for \$ 13,000.00 per season for 2 years. Don Holden (All Green Landscaping) \$110.00 each per occurrence for Township Office and Fire Station and \$450.00 per occurrence for Sports-n-Trails. Supported by Bray. Roll Call: Ayes – Zenz, Bray, Lester, Loveland, Stormont, Butterfield and Brennan. Motion Carried. **b) – Bid to install two Hip Shades** – Motion by Bray to approve quote from Chris Payne Construction, LLC for installation of hip shades at Township Hall and Sports-n-Trail Park for \$5,930.00. Funds will come from balance of Wellness Grant check received and 20% Capital Funds from cell tower. Supported by Butterfield. Roll Call: Ayes – Bray, Butterfield, Lester, Loveland, Zenz, Stormont, and Brennan. Motion Carried. **c) – American One – temporary site** – This will be a mobile unit and will be placed on the East side of Coppernoll’s building on Michigan Avenue. Zoning Administrator Lammers has approved this thru the Administrative Review process, it has been granted for 6 months with a total of 60 days during this time. **d) – Dangerous Building Ordinance** – update – A hearing was held on a structure on Norvell Road, the owners have pulled permits and are planning on completing the construction of the home, they will be following the Stipulated Order. **e) – Renegades Charitable Gaming License** – All criteria has been received for the Township to approve this. Motion by Bray to offer the resolution for one year to the Great Lakes Renegades Baseball to obtain charitable gaming licenses from the State of Michigan. Supported by Butterfield. Motion Carried.

Fire Department Report: March report accepted as prepared by Chief Jones.

Old Business: Chief mentioned to call 522-4200 if wanting to burn leaves, should not do if wind over 8 miles an hour.

New Business: none.

Public Comment: Richard Murphy – We skipped over Old Business F on agenda, Stormont referred to Agenda approval above.

Adjournment: Motion by Bray to adjourn the meeting at 7:08 pm, supported by Brennan.
Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk