

**APPROVED MEETING MINUTES**  
**Regular Monthly Meeting**  
**Grass Lake Charter Township Board**  
May 12, 2020

The following meeting was held electronically using Zoom. Notices were posted on the Townships website, Facebook and front door.

**The regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 12, 2020 at 6:30 p.m. via Zoom by Supervisor Stormont.

**Board Members** Present by Roll Call: Bray, Bednarski-Lynch, Loveland, Zenz, Stormont, Butterfield and Brennan.

**Also Present:** Fire Chief Jones, Assessor DeBoe, Deputy Clerk Harris, and approximately 9 public.

**Consent Agenda Approval:** Brennan made motion to approve the consent agenda items. Supported by Bednarski-Lynch. Motion Carried. Bray made motion to approve the April 14, 2020 Regular Board Meeting and April 28, 2020 Work Session Minutes. Supported by Butterfield. Motion Carried. Butterfield made motion to approve General Fund bills in the amount of \$72,339.08 and Fire Fund Bills in the amount of \$14,268.73. Supported by Bray. Roll Call Vote: Ayes – Butterfield, Bray, Bednarski-Lynch, Loveland, Zenz, Stormont and Brennan. Motion Carried. Loveland thanked Gail Harris for preparing the Treasurers report. The delinquent settlement with the county is normally in May but not sure when this will take place. Our 3<sup>rd</sup> Revenue Sharing check was right in line with budget. Motion by Bray to accept and file the Treasurers report. Supported by Zenz. Motion Carried.

**Old Business: a) Road Millage Resolution update** – Stormont reported that a special meeting was held on May 11, the board passed a new resolution to rescind the resolution passed at the April 14, 2020 board meeting and have the new resolution have the ballot language appear on the November 3, 2020 ballot instead of August due to the uncertainty of the economic situation. **b) Plans for moving forward to open** – Will wait until closer to the May 28 date when the current Executive Order expires to decide when to open. We will continue with the sanitizer stands from Lester Brothers for both at the Township Office and Fire Station.

**New Business: a) Plumbing/Mechanical Inspector Contract** – The current Plumbing/Mechanical Inspector Tim Basore after a phone conversation with Jim Stormont notifying him of his contract being terminated in 60 days has turned in a letter of termination effective May 15, 2020. Motion by Brennan and supported by Butterfield to accept his letter of termination. Roll Call Vote: Ayes – Brennan, Butterfield, Bray, Bednarski-Lynch, Loveland, Zenz and Stormont. Stormont has spoken with Tom Trudell who has a very strong resume and would be able to take on the plumbing inspections for the Township. Motion by Brennan and supported by Butterfield to contract with Tom Trudell for the plumbing inspections. Roll Call Vote: Ayes – Brennan, Butterfield, Bray, Bednarski-Lynch, Loveland, Zenz and Stormont. Joe Smith will be taking over the mechanical inspections for the Township along with the building

inspections. **b) – Grant Opportunity from EGLE for Grass Lake Weed treatment** – the board is in agreement to help apply for a grant through EGLE. Stormont will work on this and any other board member can also help. He will contact Jane Fitzgerald the Township resident who sent an email to the Township. **c) – Transfer Station change of schedule** – Motion by Zenz to cancel all scheduled Saturday trash dates and proceed with having the residents take their trash to Modern Waste at their place of business in Napoleon until further notice. (Attached notice) Supported by Bednarski-Lynch. Motion Carried. Tire Day will still be May 30 starting at 8:30 in the West Parking lot of the Township.

**Fire Department** – Jones reported the Township had 16 confirmed COVID-19 patients and were all quarantined at home and of the 16, 8 of them have currently recovered.

The Cagney Trust fund committee met and has approved the Grass Lake Fire Department to purchase a Combi Tool and Lucas 3 Chest Compression System. Jones will be getting these items ordered and when invoiced the payment will come out of the Cagney Trust that is being held in Township Funds. This was a generous donation from Robert and Virginia Cagney to the Fire Department.

**Public Comment:** Richard Murphy – hand sanitizer is available for free from the Ugly Dog Distillery in Chelsea. The friends are looking for help in distributing to residents of the Township. Joe DeBoe – 2020 Grass Lake Traffic Jammin has been canceled due to the uncertainty of the current Covid-19 situation. May 25<sup>th</sup> is Memorial Day and there will still be a service downtown at the Memorial Site beginning at 9:30 and then proceeding to the West Cemetery. This will be live streamed. Gina Lammers – Thanked board for working with EGLE in attempt to get a grant for weed treatment and Jane Fitzgerald is the person to be in touch with. Clarification of Planning Commission upcoming meetings.

**Adjournment:** Motion by Bray to adjourn the meeting at 7:35 pm, supported by Brennan. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk