

APPROVED MEETING MINUTES

August 13, 2013

The regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, August 13, 2013 at 7:30 p.m. at the Township Hall by Supervisor Stormont.

Board Members Present: Adams, Hart, Loveland, Stormont, Lesinski and Brennan. Absent: Clark. Also present: Deputy Clerk Cathy Zenz, Jackson Citizen Patriot News Reporter Shannon Maynard, Fire Chief Jones, Zoning Administrator Doug Lammers, Assessor Diane DeBoe, Jackson County Commissioner Dave Lutchka and 2 citizens.

Pledge to Flag recited.

Agenda Additions: None. Motion by Lesinski to approve the agenda as presented, supported by Hart. Motion carried.

Public Comment: Commissioner Lutchka reported that the County had to adjust their budget \$400,000.00 due do a child care act. Jerry Peterson from Jackson Department of Transportation will be visiting all Townships. Resource Recovery Facility will be closing, a Solid Waste Disposal Committee has been re-established and will be looking at other resources.

Minutes: Loveland moved to approve the July 9 Regular Board Meeting Minutes and July 23 Work Session and Special Meeting Minutes as printed supported by Lesinski. Motion carried.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$51,620.87 and Fire Fund Bills in the amount of \$10,055.49. Seconded by Loveland. Roll Call: Yeas – Adams, Hart, Loveland, Stormont, Lesinski and Brennan. Absent: Clark.

Treasurer's Report: Lesinski made motion to accept and file the report as presented. Seconded by Brennan. Motion carried.

Assessor Report: July Board of Review met on July 16. Objective 3rd party to review the Warbritton agriculture appeal. Continued work on the 20% annual reappraisals. Sue will be working Tuesday thru Thursday so assessing office will be covered all four days the office is open. Land Division Protocol was discussed, Stormont explained the incident on Monday and thanked everyone in the office for their participation in this, but the Land Division Act states that the Township has 45 days to act on any application received so a one day turn around will not happen again.

Planning Commission Report: none.

Recreation Board Report: Minutes of the July 24, 2013 meeting were presented for review. A lot of projects have been completed.

Correspondence: Meeting August 14, 2013 from 5-7 pm at Township Hall for discussion and Presentation of Marijuana Decriminalization by Rep. Mike Shirkey. Thursday, August 15 at the Whistlestop Depot a Community Visioning Session be held.

Old Business: **a)** – Whistlestop Park –Silent Auction will be at depot on Heritage Day also a possible model train display, getting bids for painting, working on lights by front steps and fence in back. Joe DeBoe stated last Music in the Park will be August 21. **b)** – Tennis Court Repairs – Brennan will be calling them, but should be started with work this week. **c)** – Planning and Zoning Workshop – has been rescheduled for September 18, 2013 at Napoleon Township Hall. **d)** – Received grant for \$3,000.00 from Par Plan for security cameras to be placed on top of Bathroom/Concession Stand at the Willis Road Park, Stormont is currently applying for a grant for balance of cameras (\$2,542.08) from the Wellness Foundation. **e)** – Motion by Stormont to have Dave Wolfinger paint the 3 interior doors and trim in the Hall for \$150.00, seconded by Brennan, motion carried. **f)** – Building permit fee revision – will be completed by the August 27 work session.

New Business: **a)** – MSU Community Visioning Project Funding – on Thursday, August 15 at the Whistlestop Depot a Community Visioning Session will be held. Everyone is welcome **b)** – Land Division Applications – Motion by Loveland to increase fees to \$50.00 Lesinski seconded, after discussion Loveland corrected motion to read \$ 50.00 for first 4 divisions and \$25.00 for each additional division, more discussion Loveland corrected motion to read \$ 50.00 for first 4 divisions then \$20.00 for each additional division. Lesinski supported. Motion carried. Discussion on placing a minimum number of days before application will be acted on. The board felt that with the act stating 45 days to act on a application that would cover it. General turn around time has been one week. If asked we can say that one to two weeks is a general turn around time for the application to be processed. **c)** – Budget Amendments – Motion by Loveland and seconded by Lesinski to amend the following General Ledger numbers 101-101.000-964.000 Property Tax Charge back add \$1,300,00, 101-101.000-710.020 Direct Deposit Fee add \$460.00, Move \$108.06 from 101-770.000-930.002 to 101-770.000-930.000 and add \$600.00 and 206-336.000-964.000 Fire Fund Property Tax Charge Back add \$3,300.00. The amendments will come from Fund Balance. Roll Call: Yeas – Adams, Hart, Loveland, Stormont, Lesinski and Brennan. Absent: Clark.

Fire Department Report: accepted as presented by Chief Jones. The doors are still not complete at the station. Stormont will continue to look into this.

Zoning Ordinance Report: accepted report prepared by Administrator Lammers. Nice to have a report prepared from this office.

Police Power Ordinance Enforcement Report – one citation has been issued on Warrior Trail. Still in process.

Public Comment - none

Adjournment: Motion by Lesinski to adjourn the meeting at 8:23 p.m, seconded by Hart. Motion carried.

Respectfully Submitted,
Catherine Zenz, Deputy Clerk

