

## APPROVED WORK SESSION MINUTES

August 26, 2013

The Grass Lake Charter Township Board met on Monday August 26, 2013 at 8:40 a.m. for their monthly work session. Board Members present: Stormont, Hart, Brennan and Loveland. Absent: Adams, Clark and Lesinski. Lesinski arrived at 8:47 a.m.

The following items were discussed:

Insurance claim for the internment of Ida Watson was denied by our insurance company, Supervisor Stormont looking at other options for recouping our costs.

Tennis court repairs have been completed. New nets will be ordered.

Building permit fee for work started before obtaining a permit is still in process.

Radon requirements – will check into C of O requirements pertaining to radon testing.

Land Divisions – Fee increase approved, need to get the fee schedule updated.

Zoning Workshop – rescheduled for September 18, 2013 at Napoleon Township.

Cemetery Sexton position

Sports & Trails Park – Extension of irrigation, electrical and sewer to the soccer fields. Study for beautification of three parks, grant from Wellness Foundation \$ 5,000.00, total cost \$ 6,000.00, will ask Township and DDA to support with \$ 500.00 donation each.

Part-time office position

Computer system update to all BS&A, General Ledger and Cash Receipts are Fund Balance software. Consideration for the 2014 budget. Schedule an information session with a BS&A.

Hart stated that port-a-johns need to have hand sanitizers installed on them.

Recycle Station – Signs to be ordered to indicate what materials are to be put into each bin, Supervisor Stormont to order the signs.

Cell Tower Lease – Letter received from Unison inquiring about purchase, Supervisor Stormont to check on what the dollar amount would be.

Sports & Trails Park – Security cameras – grant received for \$ 3,000.00 of the \$ 5,542.00 total cost.

Lesinski departed at 10:10 a.m.

Work session adjourned at 10:38 a.m.

Respectfully submitted,

James Stormont, Supervisor

Thomas Loveland, Treasurer