

## APPROVED MEETING MINUTES

January 12, 2010

The regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 12, 2010 at 7:30 p.m. at the Township Hall. Board members Stormont, Clark, Loveland, Bray, Hart, Lesinski present. Absent: Adams, Jr. Also present: News Reporter Shannon Maynard, Fire Chief Jones, Hearing Officer Gitcho, Assessor DeBoe, County Commissioner Lutchka and 2 citizens. Pledge to Flag recited.

**Agenda Additions:** Under New Business: (f) Danny Hammond farm the 4 ½ acres Township has purchased behind the fire station.

**Agenda Approval:** Moved by Lesinski to approve the agenda with addition, supported by Loveland. Motion approved by voice vote.

**Approval of Meeting Minutes:** Moved by Hart to approve the minutes of December 8, 2009 regular meeting, work session minutes of December 22, 2009, special meeting minutes of December 22, 2009, work session of December 23, 2009, budget hearing of December 28, 2009 and special meeting of December 28, 2009, supported by Lesinski. Motion approved by all members present.

**Monthly Bills:** Moved by Hart to pay the General Fund bills in the amount of \$ 33,024.31 and Allocated Fire Fund bills in the amount of \$ 10,284.59 and the Grass Lake Community Park bills in the amount of \$ 40.11, supported by Lesinski. Roll Call: Yeas; Hart, Lesinski, Loveland, Clark, Bray, Stormont. Absent: Adams, Jr.

**Treasurers Report:** Moved by Lesinski to receive and file the report as presented, supported by Bray. Motion carried by voice vote.

**Hearing Officer Report:** Garry Gitcho reported that the second letter had been sent by certified mail to the owner of the property at 3488 Kalmbach Road and that the letter had been received as we have the signed return request for certified mail.

**Assessors Report:** No written report had been prepared, but DeBoe stated that she is working on Sales Studies and New Construction for 2009.

**Old Business:** (a) LDFA minutes had been presented by Supervisor Stormont from the December 16<sup>th</sup> meeting. All Board members now have to sign an "Oath of Office" with the Township Clerk. (b) DDA minutes of the November 12<sup>th</sup>, 2009 meeting were also presented. Additional members of the DDA board David Lutchka and Aaron Lewis also need to take an "Oath of Office" with the Township Clerk. (c) CSZ Appraisal Contract – at this time the contract has not been signed and we need to make sure that the contract states that payment schedule of 75% of the fee would be paid in 2010 and the balance in 2011 is included in the contract before signing. (d) Cagney Donation Recognition – Fire Chief Jones, Assistant Chief Zenz and Greg Cagney are working on this.

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**New Business:** (a) Jackson County Intermediate School District – Summer Tax Collection Agreement, moved by Clark to enter into the summer tax collection agreement with Jackson County Intermediate School District with the cost of \$ 1.60 per parcel, supported by Hart. Motion carried by voice vote. (b) Ted Wheeler-Community Scrapmetal Pickup, this was information for the board and we will discuss this further at the January work session. (c) Spring Expo March 20 and 21 – The Chamber of Commerce is holding the Spring Expo at the George Long Elementary School and if we wish to participate, the cost if \$ 100.00 per Business Booth. The Fire Department also wishes to participate. Moved by Lesinski that we participate in the Spring Expo and spend nothing more than \$ 200.00 for the booths, supported by Bray. Motion carried by voice vote. (d) National Boat Race – rumor has it that the 2012 national boat race will again be held in Grass Lake. They will also be having an additional race in 2010, which are week end events, one in July and the other in September. (e) Electrical Inspector Training request from Keith King – Mr. King has asked that we pay for an electrical schooling that is to be held from February 8 – 12, 2010 in the amount of \$ 250.00. After discussion, a motion was made by Bray that we do not pay for additional training for this specific schooling, supported by Lesinski. Motion carried by voice vote. Supervisor to talk with Mr. King. (f) Danny Hammond farm 4 ½ acres of Township property behind the fire station – Moved by Hart to let Danny Hammond farm the land for a donation of \$ 160.00 to the General Fund, supported by Lesinski. Motion carried by voice vote.

**Fire Department Report:** Fire Chief Jones states that we had 18 residential rescues, 3 vehicle/PI incidents, 1 unknown incident, 2 fire alarms, 1 arching wires, 1 fuel leak, 1 grass fire, 1 automatic aid given to Napoleon Township and 4 mutual aid given for the month of December. Supervisor complemented Fire Chief Jones and James Howe for the power point Cadet program that they have prepared and will be showing to other Fire Departments.

**Police Power Ordinance Enforcement:** Supervisor states that Brian Sturgill is working on several violations.

**Adjournment:** Moved by Lesinski to adjourn, supported by Hart. Meeting adjourned at 8:30 p.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk