

## APPROVED REGULAR MEETING MINUTES

**Regular** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, March 9, 2010 at 7:30 p.m. at the Township Hall. Board Members Stormont, Clark, Loveland, Bray, Lesinski, Hart present. Absent: Adams, Jr. Also present: County Commissioner Lutchka, Hearing Officer Gitcho, Jackson Citizen Patriot Reporter Maynard and Mike Shirkey, candidate for the 65<sup>th</sup> district. Pledge to Flag recited.

**Agenda Additions:** Under Old Business, cross off (e) as it is a duplicate of item (b)

**Agenda Approval:** Moved by Lesinski to approve agenda with noted duplication, supported by Bray. Motion carried by voice vote.

**Public Comment:** Mike Shirkey who is a candidate for the 65<sup>th</sup> district representative, lives in Liberty Township spoke in regards to why he was running for the position. Dave Lutchka, County Commissioner then spoke, stating that they had not given any pay raises for the past 3 years. They are hiring a new employee for the Health Department and they are already working on the 2011 budget.

**Minutes:** Moved by Hart to approve the regular February and work session minutes as printed, supported by Loveland. Motion carried by voice vote.

**Monthly Bills:** Moved by Lesinski to pay the General Fund bills in the amount of \$ 31,095.56, Allocated Fire bills in the amount of \$ 10,342.82 and \$ 30.60 from the Community Park, supported by Bray. Roll Call: Yeas; Lesinski, Bray, Hart, Loveland,, Clark, Stormont. Absent: Adams, Jr.

**Treasurers Report:** Loveland states that we had some CD's come due, however there is not any good interest rates and he is still checking for better rates. Moved by Clark to receive and file the treasurers report as written, supported by Hart. Motion carried by voice vote.

**Hearing Officer Report:** Gitcho states that the house at 3488 Kalmbach Road has been demolished and it is now ready to be burned. The house on East Michigan Avenue that had been broken into has been repaired.

**Assessor Report:** None. Supervisor stated that they are now holding Board of Review. Most of the issues are in regard to discrepancies on the assessor record cards.

**Correspondence:** Leoni Regional Utility Authority, MTA seminars; Capitol Conference being held in Lansing on April 21<sup>st</sup> and "Protecting Your Township's Boundaries" being held in Ann Arbor on April 8<sup>th</sup>.

**Old Business: (a )** Spring Expo – Supervisor states we need to set up on Friday night and need volunteers to work on Saturday and Sunday. **(b)** Shared Services – Supervisor had a hand out in regard to "shared services" between the County, Schools, Fire

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Departments and Higher Education. (c) Sports and Trails grant application- We have received our final payment from the Weatherwax Foundation, the total match was about \$ 29,000.00. The scoreboards are on order. Heather Brown has received to quotes for bleachers. Stormont made the motion to go ahead and purchase the bleachers, subject to looking at them and making sure they are proper, purchase from Legend Sports for a cost of \$ 5,693.60, supported by Lesinski. Vote: Yeas; 4 and Nays; 2 (d) My Pro Audit – Clerk has sent our Consumer Energy bills to them and are waiting to hear as to whether we are being charged to high of a rate. This does not cost us anything at this time. (e) Barking Dog Trial – trial has been delayed.

**New Business:** (a) Jackson County Road Commission, dust control agreement- Moved by Clark to enter into the “Liquid Dust Control Agreement” with the Jackson County Road Commission for 2010 at a cost of \$ 350.00 per mile for 15.99 miles or a total cost of \$ 5,596.50, supported by Hart. Motion carried by voice vote. (b) Inspector agreements – Due to receiving a request for an increase from one of the inspectors, this was tabled to the February work session and ask that the Clerk talk with the other inspectors. (c) Investment Policy – Being no changes in the policy other than the date, Loveland moved to make the new adoption date as of March 9, 2010, supported by Lesinski. Motion carried by voice vote.

**Fire Department Report:** The report states that we had 7 residential rescues, 1 vehicle/pi incident, 1 unknown incident, 1 vehicle fire, 1 Automatic Aid Given to Columbia Township and 1 mutual aid given for a total of 12 calls for February.

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

James Stormont, Supervisor  
Marjorie A. Clark, Clerk