

APPROVED MEETING MINUTES

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 14, 2009 at 7:30pm at the Township Hall. All board members present.

Agenda Additions: New Business: 220 Highland Dr. – Sewer Usage Fund. John Lesinski made a motion and Scott Bray seconded to approve agenda.

Minutes: Moved by Danny Hart and seconded by Thomas Loveland to approve the March regular monthly meeting minutes. Motion carried.

Monthly Bills in the amount of \$35,790.74 from the General Fund and \$11,053.05 from the Allocated Fire Fund and \$135.98 from the Sports and Trails Fund were presented. Moved by Scott Bray to pay the bills as presented, supported by John Lesinski. Roll Call: Yeas; Bray, Loveland, Adams, Hart, Lesinski, Clark and Stormont.

Treasurers Report: Moved by John Lesinski to accept and file the treasurers report, supported by Marjorie Clark.

Correspondence was received by JTV.

Old Business:

- a. Sports & Trails - After discussion on prices received for score boards and FRP boards it was decided to table discussion until special meeting.
- b. Weed Control – The 1st treatment will be in May, 2nd treatment in July and a follow-up in August after the boat races.
- c. Land Purchase –A letter was received from Mr. Riedel. After we stated that we would pay the closing costs and survey costs in addition to purchase price all the drawings will have to be updated before proceeding because it is a site condo and they are selling off a portion of the project. The cost of updating the plans would be around \$12,000.00. We will agree to pay the cost at the time the deed is recorded and construction starts and if they don't move forward with the project within five (5) years then we will not pay for updating the site condo maps. Also the acreage is actually 4.5 acres and not 3 acres as previous thought. The cost per acre would be approximately \$19,000 per acre including the \$12,000 for updating the maps. After more discussion it was moved by Danny Hart to move forward with the letter supported by John Lesinski. Motion carried.
- d. Public Hearing on May 6, 2009 at 7:00 p.m. for the Multi-Jurisdiction Park-Recreation Plan.
- e. John Ganton Retirement Campus update – Bill Fahey proposing a DDA district to help finance the infrastructure. After listening to presentation, Dave Adams made a motion to adopt a Resolution of Intent to move forward with this proposal, seconded by John Lesinski. Motion carried.

New Business:

- a. John Lesinski made motion to offer Resolution to establish Industrial Development District #7, supported by Scott Bray. Motion carried.
- b. Danny Hart volunteered for Whistlestop Association liaison
- c. Investment Policy – needs to be updated. This will be tabled to Work Session
- d. 220 Highland Drive, Campground of Meservey, after explanation of situation Dave Adams moved we refund the portion of usage billing that would be appropriate supported by Thomas Loveland. Motion carried. The refund amount from the General Fund would be \$664.18 and \$568.66 from the Wolf Lake Sewer

Assessor Report: Board of Review was great. Did not receive great support from Equalization. The State Tax Commission will reassess 17 parcels.

Fire Department Report: Report accepted as presented

Building inspections are all moving forward as far as getting old inspections cleaned up.

Motion by John Lesinski and seconded by Dave Adams to adjourn meeting at 8:50 p.m.

James Stormont, Supervisor
Catherine Zenz, Deputy Clerk