

## Approved Meeting Minutes

The regular meeting of Grass Lake Charter Township Board was called to order on Tuesday, May 12, 2009 at 7:30 p.m. at the Grass Lake Charter Township Hall. Board members present: Bray, Lesinski, Stormont, Loveland and Hart. Absent: Clark and Adams. Also present: Assessor Diane DeBoe, Fire Chief Jones, Deputy Clerk Zenz, News Reporter Shannon Maynard and 2 public. Pledge to Allegiance was recited.

**Agenda Additions:** Under New Business I: use of Township Hall by outside organizations.

**Agenda:** Moved by Lesinski and supported by Bray to accept agenda with addition. Motion carried.

**Minutes:** Motion by Lesinski to approve April 16 Special Meeting minutes as printed, supported by Loveland. Motion carried.

**Monthly Bills:** Motion by Bray to pay General Fund bills of \$32,824.73 and Fire Fund bills of \$10,733.01 seconded by Lesinski. Roll Call – Yeas - Bray, Lesinski, Stormont, Loveland and Hart. Absent Clark and Adams. Motion carried. No Sports & Trails bills.

**Treasurers Report** - Lesinski made motion to receive and file the report, seconded by Hart.

**Correspondence** was read from Resource Recovery and Broadstripe.

### Old Business:

- a. Sports and Trails Update – bathroom progressing well, still waiting to hear from Boys Scouts for equipment from the Juvenile Home in Adrian at no cost, Concord Excavating bringing in more dirt and possible asphalt to put on north side of creek.
- b. 4.8% reduction in State Shared Revenue.
- c. Weed Control – tentative dates for treatment, week of May 11 and July 6.
- d. Land Purchase – Sarossy Lake Road 4.5 acres everything ok with the paperwork as presented but members would like to walk property before final signing.
- e. DDA public hearing – has been set for Wednesday, May 26, 2009 at 7:00 p.m. to assist John Ganton in his project and with any commercial development that occurs in the proposed DDA.
- f. Whistlestop Park Update – Chamber of Commerce would like to rent building on a part time basis to have a person available during the day. A proposed lease is being considered to cover costs. Stormont would like a joint meeting with the Whistlestop Association Board members. Their next meeting is set for Monday, May 18, 2009 at 7:00 p.m.

**New Business:**

- a. LDFA Proposed Board Members - Following the procedures of the Ordinance for LDFA, Supervisor Stormont presented a list of proposed members. All have said that they will be part of the board and that board will report to the Township Board.
- b. Budget Amendment – Motion by Loveland to re-activate the Statutory Revenue Sharing 101-000.000-576.000 and put a \$6000.00 budget figure to it and the Constitutional Revenue Sharing 101-000.000-575.000 needs to be decreased to \$237,000. Supported by Lesinski. Motion carried.
- c. Recreation Plan – public hearing went well. No public attended the hearing. Two documents need to be signed by the Township, Village and School. Motion by Lesinski and supported by Bray to approve the Resolution of Approval. Motion carried. Motion by Bray and supported by Hart to approve the Resolution of Adoption of the Grass Lake Area Recreation Plan 2009-2014 edition. Motion carried.
- d. Red Flag Rule policy and procedure - Identity Theft Protection Program. Effects sewer billing and will be effective August 1, 2009. Hart made motion to adopt the policy as presented, supported by Lesinski. Motion carried. Filed with other policies.
- e. JTV promotional DVD donation – look at DVD to see if we can utilize any pieces of it for our website. Stormont suggested to table until next board work session and then discuss more.
- f. Tennis Courts repair/replacement – information presented, but a decision needs to be made because repairs do need to be done for this years season.
- g. MTA website proposal – Bray recommended to table project until work session .
- h. Office Assistance – assuming no legal issues Hart made a motion to hire Megan Zenz to assist with the cemetery input and other areas if needed while the clerk is absence, or until Megan returns to school this fall, supported by Lesinski. Motion carried. Lesinski made a motion to pay \$10.00 per hour based on previous hires. Supported by Loveland. Roll Call – Yeas, Bray, Lesinski, Stormont, Loveland and Hart. Absent – Clark and Adams.
- i. Use of Township Hall by outside organizations – Relay for Life committee has asked to use the hall as a backup site if necessary. Will post tentative dates on calendar.

**Assessor Report** – May 20 at 10:00 tentative date Louie Rogers would like to meet with the board members to give an update of the 14 point review.

**Fire Department Report** – Fritz Advertising will be repairing sign at Fire Station. Report was accepted as presented.

**Public Comment** – none

**Motion** by Lesinski and seconded by Hart to adjourn the meeting at 8:35 p.m.

James Stormont, Supervisor  
Catherine Zenz, Deputy Clerk