

APPROVED MEETING MINUTES

June 9, 2009

The regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 9, 2009 at 7:30 p.m. at the Township Hall. Board members present: Adams, Hart, Loveland, Stormont, Lesinski and Bray. Absent: Clark. Also present Deputy Clerk Zenz, News Reporter Shannon Maynard, Assessor DeBoe and 2 citizens. Pledge to flag was recited.

Agenda Additions: none

Agenda: Motion by Lesinski and supported by Adams to approve agenda as presented. Yeas All. Absent: Clark.

Public Comment: none

Approval of Meeting Minutes: Motion by Bray to approve the minutes of the April 14 regular board meeting, April 28 work session and April 28 special board meeting and the May 12 regular board meeting, May 26 work session, May 26 special board meeting and May 26 Public Hearing for establishment of a DDA District. Supported by Adams. Yeas All. Absent: Clark.

Monthly Bills: Motion by Adams to pay the General Fund Bills in the amount of \$29,568.57 and Fire Fund Bills in the amount of \$12,767.61. Also to pay Shamrock Electric bill in the amount of \$195.21 from the General Fund. Supported by Bray. Roll Call Vote: Yeas All. Absent: Clark.

Sports & Trails & Weed Control District Bills: Motion by Loveland to pay the Grass Lake Community Park bills in the amount of \$1231.03 and the Grass Lake Weed Control District bills in the amount of \$13,450.00. Supported by Lesinski. Roll Call Vote: Yeas All. Absent: Clark.

Treasurer's Report: Moved by Lesinski to receive and file the report. Supported by Bray. Yeas All. Absent: Clark.

Correspondence: Copy of Letter to Parks Commission supporting the Stock Outboard Races from Supervisor Stormont, Copy of letter to Leoni Township Board about the Mutual Aid Agreement between Fire Departments, Creating "Green" Jobs in Jackson County, also Flood Management Information on Meeting that Supervisor Stormont attended.

Old Business:

- a. Tennis Courts – will be doing repairs as approved last month.
- b. Cemetery Signs – copy given as to what Special-Tees sign would look like but it has also been suggested that Bob Dunham from the Village might be interested in making the signs for cost of material only.

- c. Land Purchase Update – Jack Ripstra will survey the ground around the fire station on June 10.
- d. Dangerous Building Ordinance – needs to be published before becoming effective. This will supersede the Dilapidated Ordinance currently in place. Garry Gitcho asked to over see this.

New Business:

- a. Abandoned Residential Properties Ordinance – draft copy to be discussed at work session meeting.
- b. Whistlestop Agreement revision – paragraph 4 of the original agreement would have to be modified if the board agrees with the conditions proposed by the Chamber of Commerce. A proposal by Judy McCaslin was present and suggested what the Commerce would be obligated for if an agreement would be met. Township Board needs to decide if paragraph 4 should be changed.
- c. Whistlestop Roof replacement – Chris Payne Construction and Sherriff-Goslin Company submitted bids for the repair of Gazebo and little shed. Bids will be turned into insurance for payment.
- d. MTA Dues Statement – Bray made motion to pay the MTA Dues Statement of \$3739.34 omitting the legal defense cost of \$224.36. Supported by Hart. Motion carried. Absent: Clark.
- e. Field Usage Agreement – form put together with information received from insurance provider. This would be for liability at the park on Willis Road and also on the fields at the Township Hall.
- f. Building Reservation Form – suggested by the insurance provider. Will be discussed at the work session.
- g. Phone Service Fee upgrade – Bray looking into this. Waiting to here from someone at Frontier and also looking into changing some lines to voice over ip for out going calls. 2 lines would still be kept thru Verizon.
- h. Fireworks Application – Motion by Hart to approve the firework application for July 4th fireworks from Rod Walz supported by Bray. Motion carried. Absent: Clark. Motion was then amended to be subject to receiving a copy of the insurance certificate. Motion carried. Absent: Clark.

Assessor Report: was informed last week that a full 4 Point Review will be conducted by Lewis Rogers in the next week or two. She has asked to put a couple of items on the agenda for the June Work Session.

Fire Department Report: accepted and filed as prepared.

Zoning Ordinance Enforcement Report: none

Police Power Ordinance Enforcement Report: none

Public Comment: Joe DeBoe asking for any kind of help for sponsorships for the 2009 Outboard Nationals.

Motion by Lesinski to adjourn the meeting, supported by Hart. Motion carried.