

APPROVED MINUTES

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 13, 2009 at 7:35 p.m. at the Township Hall. Board Members Stormont, Clark, Loveland, Bray, Hart Lesinski present. Absent: Adams, Jr. Also present: Citizen Patriot reporter Shannon Maynard, Fire Chief Greg Jones and Hearing Officer Garry Gitcho. Pledge to Flag recited.

Agenda Additions: Under new business (a) set date for IFT Public Hearing.

Agenda Approval: Moved by Lesinski to approve the agenda with the one addition, supported by Bray. Motion carried by voice vote.

Minutes: Moved by Hart to approve the September regular, work session and special meeting minutes, supported by Lesinski. Motion carried by voice vote.

Budget Amendments: Moved by Clark to establish a new line item under budget activity Township Hall and Grounds, #101-265.000-970.002 Land Purchase, Sarossy Lake Road, supported by Hart. Motion carried by voice vote. Moved by Clark to transfer from General Fund, Fund Balance #101-000.000-390.000 to #101-265.000-970.002 Land Purchase, Sarossy Lake Road, \$ 85,922.06, supported by Hart. Roll Call: Yeas; Clark, Hart, Loveland, Bray, Lesinski, Stormont. Absent: Adams, Jr.

Monthly Bills: Moved by Bray to pay the General Fund bills in the amount of \$ 32,265.55, Allocated Fire Fund - \$ 14,713.55, Community Park - \$ 415.06 and Grass Lake Weed Control District - \$ 2,150.00, supported by Lesinski. Roll Call: Yeas; Bray, Lesinski, Loveland, Hart, Clark and Stormont. Absent: Adams, Jr.

Treasurers Report: Nothing new to report at this time. Moved by Lesinski to receive and file the Treasurers report, supported by Clark. Motion carried by voice vote.

Assessor Report: In the absence of the Assessor, Stormont discussed the letter from the State Tax Commission in regard to the 14-point review and reappraisal. However, he needs to call to get clarification on what they call the assessment year.

Correspondence: Department of Transportation, meeting on Tuesday, November 10th at Blackman Township offices and Michigan Township Association for upcoming seminars.

Old Business: DDA Update: Attorney Fahey and Stormont attending a meeting with District Library in regard to opting into the DDA. Ganton plans to break ground in the spring. Sports and Trails Park Update: Trustee Bray states that the Soccer group has picked up a lot of rocks. Stormont stated the concession building is all done but electrical. Weed Assessment Funds: Discussion was held regarding the funds coming in on time to meet the payment schedules. Whistlestop/Chamber Lease Agreement: Hart states that nothing to be done until the first of the year 2010. Wage for Hearing Officer:

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Lesinski moved that we go into “closed session”, supported by Bray. Motion carried by voice vote.

New Business: Set date for IFT Public Hearing: The date for the IFT public Hearing will be on Tuesday, October 27, 2009 at 9:00 a.m. at the Township Hall.

Fire Department Report: Chief Jones stated that we had 13 residential rescues, 1 vehicle/PI incident, 1 vehicle fire, 1 arching wires, 1 grass fire and 1 mutual aid given for the month of September. They have been doing Fire Prevention Week with the Kindergarten thru Second grade at George Long Elementary School as well as doing all of the Preschools. Approximately 60 hours of donated time.

The board went into closed session at this time – 8:35 p.m

Supervisor called the regular meeting back to order at 9:16 p.m. Moved by Lesinski to offer Hearing Officer Garry Gitcho, \$ 20.00 per hour, plus reasonable expenses, plus mileage and then we will reevalulate by December 15, 2009 for fiscal year 2010, supported by Bray. Motion carried by voice vote.

Adjournment: Moved by Lesinski to adjourn, supported by Hart. Meeting adjourned at 9:30 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk