

APPROVED SPECIAL MEETING MINUTES

A special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 26, 2008 at 5:30 p.m. at the Township Conference Room. Board members Bray, Loveland, Clark, Stormont present. Also present: Fire Chief Greg Jones.

The purpose of this meeting was to adopt a resolution for the LDFA (Local Development Finance Authority) stating the date of the Public Hearing. Also to discuss the ordering of a jeep for the Fire Department, as well as any other business that should come before the Board.

Supervisor Stormont had prepared a Community of Grass Lake – Resolution, Honoring of the 2008 Grass Lake High School Division 3 State Champion Baseball Team. Moved by Bray to offer the resolution, supported by Loveland. Motion carried by voice vote.

A resolution of intent to establish the Grass Lake Charter Township Local Development Finance Authority and Designate the Boundaries of the Authority had been prepared by Attorney Nettleton. The boundary as shown on the map consists of 1,629 acres. Moved by Stormont to accept the resolution, supported by Bray. Ayes: Stormont, Bray, Clark, Loveland. Nays: none Absent: Harshbarger, Lesinski, Zenz.

Clark gave the information that she had received today from Rod Walz regarding the 4th of July fireworks and insurance. Moved by Bray to accept the request for the 4th of July fireworks display as submitted, supported by Loveland. Motion passed by voice vote.

Trustee Lesinski arrived at 5:50 p.m.

Fire Chief Jones had received 2 quotes for the purchase of a jeep to replace the 1967 jeep that we have at present. One from Keystone Fire Apparatus, Inc. of McKees Rocks, PA for \$ 66,810.00 and from Spencer Manufacturing, Inc. of South Haven, MI for \$ 59,429. The Township Board had set up a vehicle replacement plan and this was the year for ordering a jeep to be delivered in 2009. After discussion, moved by Lesinski to enter into a purchase order agreement with Spencer Manufacturing, Inc. from South Haven, MI for \$ 59,429.00 supported by Bray. Roll Call: Yeas; Lesinski, Bray, Loveland, Clark, Stormont. Nays: None, Absent: Harshbarger, Zenz

At our work session on Tuesday morning, June 24, 2008, we discussed the procedure of the Blight Ordinance for the Ken Huhman property at the corner of Norvell and Grass Lake Roads. We had also discussed having the hearing one half hour before our regular July board meeting. However, we discussed this once again at this meeting and felt it would be best to send Huhman a certified letter and then schedule the meeting for July 22nd, 2008 at 10:00 a.m. Each board member is asked to observe as to how much progress has been made since the citations were issued.

The verizon tower which has been installed on the Community Park property was discussed in regard to the road. Stormont is to contact them in regard to the contract for

the proposed drive.

Being no further business, moved by Lesinski to adjourn, supported by Bray. Meeting adjourned at 6:30 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk