

## **APPROVED WORK SESSION MINUTES**

The Grass Lake Charter Township Board met on Tuesday, January 22, 2008 at 7:15 p.m. at the Township Hall for a work session. Board members Stormont, Clark, Loveland, Bray, Lesinski, Harshbarger and Zenz present.

Supervisor Stormont opened the session with the discussion of establishing the LDFA district and the next step would be to make a decision as to what all would encompass the district and then public hearings would have to be held.

A meeting will be held on Saturday January 26<sup>th</sup> at the Township Hall to start plans for the Power Boat Races to be held the third week of July 2009.

The 3 months free trial from BS&A Software regarding internet service for assessing/equalization and taxes will expire the end of January. The Township Board will need to decide if they wish to continue this service, which is mainly used by Real Estate Offices and Appraisers. There will be a charge, which can be taken care of by BS&A Software Systems.

An invoice from Adams Building Contractors for work at the Fire Station was presented. This needs to be discussed with Fire Chief Jones and the contractors.

Supervisor Stormont presented different options in regard to sewer and water for the Ganton Retirement Center.

A title and job description other than Deputy Clerk was presented for Cathy Zenz.

Clerk had received correspondence from Interstate Gas Supply regarding lowering the rate of natural gas for the Township Offices and Fire Station.

John Lesinski reported on items that were discussed by the Planning Commission and which they are working on and as to whether our ordinance needs to have changes made.

Treasurer would like to have some changes made in the policy and procedure manual in regard to part-time employees.

Discussed the need of having a definite schedule of when the Assessor would be in the office.

Work Session adjourned at 9:45 p.m.

James Stormont, Supervisor  
Marjorie Clark, Clerk