

## **APPROVED WORK SESSION MINUTES**

The Grass Lake Charter Township Board met on Tuesday, March 23, 2010 at 8:30 a.m. at the Township Hall for the monthly work session. Board members present: Stormont, Bray, Lesinski, Loveland and Adams. Absent: Clark & Hart. Others attending – Diane DeBoe.

Discussed the plans by the Leoni Regional Utility Authority (LRUA) to request each municipality in the sewer system to sign a resolution of intent to accept offer of Leoni Twp. to transfer responsibility and obligation of the wastewater treatment plant to LRUA. Will present resolution at next Board meeting in April.

Noted that we had received a Jackson County Road Commission liquid control contract for signature and return to JCRC.

Discussed need for Grass Lake Township Board to pass a resolution authorizing the supervisor to apply for a Michigan Natural Resources Trust Fund Grant for trails.

Discussed need to make a motion to transfer funds in 2011 for the Township match portion of the grant request.

Adjourn at 9:20 am

Jim Stormont, Supervisor

## **SPECIAL BOARD MEETING**

The Grass Lake Charter Township Board met on Tuesday, March 23, 2010 at 9:20 a.m. at the Township Hall for A special meeting. Board members present: Stormont, Bray, Lesinski, Loveland and Adams. Absent: Clark & Hart.

Motion by Lesinski to pass a resolution authorizing the supervisor to apply for a Michigan Natural Resources Trust Fund Grant for trails. Support by Bray. Motion carried by voice vote.

Motion by Lesinski to transfer funds in 2011 for the Township match portion of the grant request. Support by Loveland. Motion carried by voice vote.

Adjourn at 9:25 am

Jim Stormont, Supervisor