

APPROVED WORK SESSION MINUTES

The Grass Lake Charter Township Board met on Tuesday, April 27, 2010 at 8:30 a.m. at the Township Hall Conference Room. Board members Stormont, Clark, Loveland, Hart and Lesinski present. Absent: Adams, Jr. and Bray. Also present Fire Chief Jones.

As a follow up to our regular board meeting, we discussed the IFT's of American Tooling Center which were approved in 1999 and 2001. Clerk is following up on the applications with the State Tax Commission. Stormont also stated that Tenneco would be making an application in the near future for the addition that they will be doing.

Stormont stated that the bleachers and scoreboards for the community park have been paid and we now are in need of renting a trencher in order to put the electrical line to the scoreboards, flag pole and large community sign. Hirst electrical is donating all of the material if we will do the trenching. Rental charge for a trencher is \$ 175.00 per day. They are in need of 4 – 18 foot I-beams and cement for the scoreboard installation. Bob Adams has given a quote of \$ 1200.00 for the I-beams and \$ 900.00 for the cement. Stormont was able to get the partitions for the bathrooms at a cost of \$ 250.00. Hirst electric has donated 3 parking light fixtures and exhaust fans for the bathrooms. After some discussion, it was decided that we need to meet with the baseball and soccer group before our next regular meeting, which will be May 11th. Lesinski will contact the two different groups and we will meet at 7:00 p.m.

Stormont still needs to get more input in regard to the plan review retainer fee.

In regard to the Township Website, we need to look at our agreement with Vowire.

The Fire Department Administrative Policies were briefly discussed and the approval would have to be done at a special meeting. Fire Chief asked if we could have our Public Works crew from the State of MI go out to 2259 Maute Road and fill in with top soil and grass seed the areas that were damaged during the large grass fire along the railroad tracks. Clark will discuss this with Rusty from the work crew and have him contact Fire Chief Jones as to when they will go out to do the work.

Stormont had prepared a draft letter to be sent to all property owners that have ordinance violations. Jackson County Sheriff Sturgill had driven all of the Township and found that there are 76 junk vehicles, 25 blight, and 7 dilapidated building ordinance violations. Board members agreed to change the wording in the last paragraph of the letter. (We have contacted Ted Wheeler (522-5113) and he is available to pick up any scrap metal or junk vehicles that you wish to remove from your property.)

Fire Chief Jones has received a quote from Spencer Manufacturing in regard to the purchasing of a new tanker. The final decision would need to be at a special meeting.

A letter from Consumers Energy in regards to changing street lights to (LED) Light-emitting diode was discussed. We need to look into this further to see if it would be a

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saving for the Township. The Village is planning to write a grant and perhaps we could do the same.

Clerk had received an e-mail from Diane Donaldson from the Jackson County Treasurers office in regard to a resolution for the “first right of refusal” for a foreclosed piece of property at 460 Morris Drive. This was discussed and final decision will be made at the special meeting.

Stormont also stated that hearing officer Gitcho has been out to the Cedar Knoll property and has taken several pictures. Gitcho stated that several windows have been broken and doors opened.

Moved by Hart to adjourn the work session, supported by Lesinski. Work Session adjourned at 10:25 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk

APPROVED SPECIAL MEETING

A Special meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 27th, 2010 at 10:25 a.m. at the Township Hall Conference Room. Board members Stormont, Clark, Loveland, Hart, Lesinski present. Absent: Adams, Jr. and Bray. Also present: Fire Chief Jones.

Moved by Stormont to approve the expenses for the community park in the amounts of \$ 1200.00 for I-beams, \$ 900.00 for cement, \$ 250 for bathroom partitions and \$ 175.00 per day for the rental of a trencher, supported by Clark. Motion carried by voice vote.

Moved by Lesinski to approve the additions and amendments to the Fire Department Administrative Policies as mandated by the “Risk Control” thru MCM Par Plan Insurance, supported by Hart. Motion carried by voice vote.

Moved by Hart to authorize the purchase of a Tanker from Spencer Manufacturing, inc. at a cost of no more than \$ 429,008.00, supported by Lesinski. Motion carried by voice vote.

Moved by Lesinski to offer the resolution “Notification of Release of Right of First Refusal Under Public Act 123 of 1999 for the County of Jackson” for property located at 460 Morris Drive, parcel #000-15-19-202-009-00, that the board declines to exercise its

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first right of refusal for the 2010 foreclosed mentioned parcel, supported by Hart. Aye: Lesinski, Hart, Loveland, Clark, Stormont. Absent: Adams, Jr. and Bray.

Moved by Lesinski to adjourn the special meeting, supported by Hart. Meeting adjourned at 10:35 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk