

## **APPROVED WORK SESSION MEETING MINUTES**

A work session meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 26, 2009 at 8:50 a.m. Board Members present: Lesinski, Hart, Bray and Stormont. Absent: Adams, Clark and Loveland. Also present: Deputy Clerk Zenz and Assessor DeBoe.

Video played by JTV to consider donating \$500.00. Decision was not to give a donation at this time unless a more concrete direction is taken by JTV to promote business or job opportunities in the area.

Proposal was reviewed by the Whistlestop Association to the Grass Lake Area Chamber of Commerce. Suggestion of a one year proposal and then revisit after the year is up.

Tennis Court proposals were discussed. 4 suggestions were presented. 1. – crack repair for \$2130.00. 2. – Armor crack repair, seal and restripe for \$12,070.00 plus \$5,496.00. 3. – new court (mill and drain tile repair) \$28,900.00 and coat and stripe additional \$5,496.00 for a total of \$34,396.00 or 4. – Brand new court and possible relocation - \$40,000.00 plus fence, nets, coating & striping.

Draft copy of field agreement usage and hall usage agreement. Members felt the draft should be sent to Township Attorney for review before making a legal document.

Cemetery Signs – Original quote was for 2- 4 x 8 signs. Lesinski reported that the signs will be 4 x 4 with 2 colors instead 3 and a new layout is being designed. A thicker and better type material will be used.

Stormont moved to adjourn the work session at 9:45 a.m., seconded by Lesinski. Motion carried.

James Stormont, Supervisor  
Catherine Zenz, Deputy Clerk