

APPROVED WORK SESSION MINUTES
JULY 28, 2009

The Grass Lake Charter Township Board met on Tuesday, July 28, 2009 at 8:35 a.m. in the Township Hall Conference Room for the monthly work session. Board members Stormont, Clark, Loveland, Bray and Hart present. Absent: Adams, Jr. and Lesinski Also present Assessor DeBoe.

1. Land Purchase-Survey-Closing: Stormont had prepared copies of the survey, title insurance and the addendum to the contract for vacant land purchase. It was noted that on the addendum they had added the updating of the Master Deed and documents and we need to make sure that if RSW, L.L.C. should develop their property within the 5 year period that the Township payment would not exceed \$11,800.00. Stormont is going to meet with Ron Ellison from American Title and make sure everything is okay before we go forward with the final agreement.
2. Building Reservation Form – The paragraph on “Indemnification Agreement” needs corrections. A sentence adding payment of damage and changing the word “Witness” to Township Official at the bottom of the form.
3. Sports and Trails Park-bathroom quotes - the labor to put up the bathroom interior paneling originally had been donated, but due to an injury, they now needed to receive quotes in order to get this done. Stormont has received a quote of \$ 1200.00 from Rick Cochrane and \$ 985.00 from Mike Scott. Heather Brown has quotes from Cut Rate Plumbing and Jeff Wyers for all of the bathroom fixtures. Bray stated that the Soccer group had received a grant of \$ 5,000 from the Jackson Community Foundation for developing the soccer fields. They also have a person donating \$ 6,000 in leveling more fields, but is disappointed that the soccer fields did not get any of the dirt that was brought in by Concord Excavating from the Michigan Avenue road project. Bray also stated that they have had someone doing donuts on the soccer fields
4. Abandon Building Ordinance-proposal #2 – a second draft of the ordinance was given for every one to review.
5. Shed painting , bids – Clark had received bids from “Gorlitz” materials and labor to do the roof \$ 870.00 and \$ 637.56 to do the sidewalls. Loveland had received cost per gallon of paint.
6. Clearing of East Cemetery Development Land,quote – two bids had been received before 6:00 p.m. on Monday July 27th as requested in our bid packet. LJC Excavating bid was for \$ 7,500 and The Rock Guys bid was \$ 7,600.
7. Whistlestop Shed re-roofing, insurance coverage – word had been received that they would take care of the shed due to storm damage, but not the gazebo as that

does not seem to be from storm damage. However, at this time, we have not received anything in writing from the Insurance company.

8. Letter from a resident on Craft Road ,paving request- Supervisor has received a letter asking that the north end of Craft Road be paved. The procedure for this is to have a petition signed by the residents living on that road. Clerk is to check as to what the percentage of residents are needed for signing the petition.
9. Trailer proposal bid – Loveland has not received any quotes at this time.
10. Monthly Assessing Update- DeBoe had a written report and it was then followed by a lengthy discussion. Louie Rodgers from the State Tax Commission will be at the office on Wednesday, July 29th at 9:00 a.m.
11. Police Report – Supervisor handed out a spread sheet showing the different complaints and highlighted the open ones that Sturgill of the Sheriff Department has been in contact with.

Clerk inquired about quotes for repairs on the Township Hall and Fire Station parking lots and about getting bids to do the sidewalk repairs here at the Township Hall. Clark will work on these.

Work Session adjourned at 11:15 a.m.

SPECIAL MEETING – JULY 29, 2009

A Special Meeting of the Grass Lake Charter Township Board was called to order by Supervisor Stormont at 11:15 a.m. at the Township Hall Conference Room. Board members Clark, Loveland, Bray and Hart present. Absent: Adams, Jr. and Lesinski.

A motion was made by Bray to award the Clearing of East Cemetery Development of Land, Phase 1 to LJC Excavating for \$ 7,500.00, supported by Hart. Clark asked to Abstain from voting due to the fact that it was a conflict of interest. Motion carried by voice vote.

A motion was made by Hart to have “Gorlitz Painting” do both the roof and sidewalls on the shed at the Township Hall for a total cost of \$ 1,507.00, supported by Bray. Motion carried by voice vote.

Moved by Loveland to adjourn, supported by Hart. Meeting adjourned at 11:17 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk