

## APPROVED WORK SESSION MINUTES

The Grass Lake Charter Township Board met on Tuesday, August 26, 2008 at 8:41 a.m. at the Grass Lake Charter Township Hall conference meeting room. Board members Stormont, Clark, Loveland, Bray, Harshbarger, Lesinski, Zenz present. Also present: Assessor Diane DeBoe

Supervisor stated that a meeting is being held on August 27<sup>th</sup> with John Ganton, James Phillips, John Lesinski and the engineers for the Ganton Campus. Also discussed the extension of sewer to the property and also water.

A special public meeting regarding the 5 year Recreation Plan for Grass Lake Community Sports and Trails Recreation Park has been set for Wednesday, September 3, 2008 at 7:00 p.m. at the Township Hall, 373 Lakeside Drive. This meeting is for Village and Township as well as all organizations and interested persons of the community.

The job descriptions pertaining to the part time employees in the Assessors department have been prepared by the Supervisor, but have not yet given them to board members.

The Supervisor and Assessor had a meeting with American Tooling Center regarding the taxable structure on the properties.

Philip Wiard who lives on Island Road has been looking into the possibility of weed control for the lake (Grass Lake). A proposal giving some cost estimates was given to the board. This will require a special assessment district which would be for a 5 year plan.

Supervisor shared with the board the letter that Attorney Klaasen has written which is to be sent on to Kenneth and Christine Huhman.

Quotes for a second computer for the Assessor office was presented. It was decided that the Dell desk top would be best. Trustee Bray had some questions regarding the quote and therefore was going to call our IT person Gregory Brewer before making any purchase.

Some discussion was held in regard to other zoning and ordinance violations.

Clerk stated she would like to get working on the development of the balance of ground in Oakwood cemetery as she has very few available lots left to sell.

Treasurer Loveland stated that he would like to look into the possibility of purchasing a generator for the township offices as we have been without power several times this year.

Work session adjourned at 11: 45 a.m.

James Stormont, Supervisor

Marjorie A. Clark, Clerk

