

APPROVED MINUTES – WORK SESSION

The Grass Lake Charter Township Board Work Session was called to order on Tuesday, October 28, 2008 at 8:45 a.m. at the Township conference room. Board members Loveland, Harshbarger, Stormont, Lesinski, Bray present. Absent: Zenz and Clark

The Assessor's office was discussed.

Clark arrived at 9:00 a.m. as well as did 1 public, David Adams.

Supervisor states that the Clerk and Treasurer will start working on the 2009 budget. The worksheets have just been prepared.

The Local Development Finance Authority resolution was further discussed.

Stormont and Loveland will contact Tom Simons who is the principal owner of the property behind the fire station in which we are interested in purchasing for future building site of Township Offices. They are asking \$ 137,000 for 3 acres. An offering price was then discussed.

The Ganton Retirement Campus sewer and water connections was discussed and a draft agreement for 87 REU's is being prepared for Ganton's commitment.

Supervisor gave everyone a copy of a "Dangerous Building Ordinance" sample from Michigan Townships Association and ask that we all look this over. He is also checking with a Mr. Bob Smith regarding an "Ordinance Inspector" position.

A maintenance Budget Plan for the Whistlestop Park Association was given to each board member to be prepared to work with on our 2009 budget.

The special assessment "Lake District" for weed control is well over 50% approved by the property owners and we will do the public hearings as stated at regular meeting.

Clark reported that she had received an e-mail from Rick Clark regarding the cable/internet service to the fire station and they are still waiting for the permits from Consumers Energy. Clark will keep on this issue with Broadstripe.

Trustee Bray is looking into possible ways to lower our phone costs. He will check with Broadstripe.

Stormont states that the GIS wants to make a presentation at our November 25th work session.

Work Session adjourned at 11:45 a.m.

James Stormont, Supervisor

Marjorie A. Clark, Clerk