

APPROVED WORK SESSION MINUTES

Monthly Work Session was called to order on September 24th, 2009 at 8:35 a.m. at the Township Conference Room. Board Members Stormont, Clark, Loveland, Bray, Adams, Jr. Hart present. Absent: Lesinski. Also present, Assessor DeBoe and 1 guest.

Stormont stated that at 3:00 p.m. today, he and Loveland would be going to American Title Company in Jackson for the closing of the Land Purchase from RSW Development.

Discussed the finalizing of the FEMA Ordinance and Resolutions.

Clerk stated that the Public Works crew needed two more weed whips. There is enough money in the budget to purchase them now. The price would be \$ 119.00 each. Also have to pay \$ 150.00 to Edward Jones for the Profit Sharing Plan as an IRS update has been required.

Assessor DeBoe presented a draft contract for reappraisal services regarding the 14-point review that is being required by the State Tax Commission.

Due to board member Adams,Jr. having to leave the meeting by 9:45 a.m., we closed the work session and called to order a Special Meeting.

SPECIAL MEETING

A Special Meeting of the Grass Lake Charter Township Board was called to order at 9:40 a.m. by Supervisor Stormont. Board Members Clark, Loveland, Adams,Jr., Bray, Hart present. Absent: Lesinski Also present: Assessor DeBoe and 1 guest.

Clerk had finalized all of the paper work for the FEMA Ordinance, as this was tabled from the regular monthly meeting. Moved by Hart to adopt the FEMA Ordinance, offered the resolution of intent for participating in the national flood insurance program and to manage floodplain development for the national flood insurance program, supported by Loveland. Motion Carried by voice vote.

Moved by Adams, Jr. to approve the Land Purchase from RSW Development for a total cost of \$ 85,922.06, supported by Hart. Motion Carried by voice vote.

Moved by Adams, Jr. to make payment from the General Fund for the purchase of the land until reimbursement from the Allocated Fire Fund, supported by Bray. Roll Call: Yeas; Adams, Jr., Bray, Loveland, Hart, Clark, Stormont. Absent: Lesinski

Moved by Clark to approve the payment of \$ 150.00 to Edward Jones for the IRS mandated Profit Sharing update, supported by Bray. Motion Carried by voice vote.

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Moved by Hart to adjourn the Special Meeting, supported by Loveland. Meeting adjourned at 9:43 a.m. The Board then went back to the Work Session with Adams, Jr. leaving at this time.

WORK SESSION RECONVENED

At this time, more discussion was held in regard to the 14-point review. The Board was to respond to the State Tax Commission letter of September 15th, 2009 by October 16th, 2009. They were asking for a detailed plan of correction with timeframes for correcting the deficiencies noted on the review. It was the decision of the board to ask for 4 years and wait for their response before submitting a final plan.

Trustee Bray has been reviewing the Dangerous Building Ordinance and the Abandoned Building Ordinance. He states that there are some duplications and still needs to do more checking on the Ordinances.

Trustee Hart stated that the Chamber of Commerce and Whistlestop lease agreement has been put on hold until the first of the year.

Moved by Hart to adjourn the work session, supported by Bray. Work session adjourned at 11:05 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk