

APPROVED MEETING MINUTES

February 11, 2014

The regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, February 11, 2014 at 7:00 p.m. at the Township Hall.

Board Members Present by Roll Call: Adams, Hart, Loveland, Zenz, Stormont, Lesinski and Brennan. .
Also present: Fire Chief Jones, and 3 public.

Pledge to Flag recited.

Agenda Additions/Approval: Lesinski moved to approve the agenda supported by Hart. Motion carried.

Public Comment: Marilyn O'Leary asked questions and commented on the 3.20 Ordinance Text change that is part of Old Business – f.

Minutes: Lesinski moved to approve the January 14, 2014 Regular Board Meeting and January 28, 2014 work session meetings. Supported by Hart. Motion carried. Stormont made a comment that the cost of Mortimer Land purchase was correct, but the actual cost was \$39,701.81, due to pro-ration of taxes.

Presentation of Bills: Hart made motion to pay General Fund Bills in the amount of \$31,676.84 and Fire Fund Bills in the amount of \$14,866.89. Supported by Zenz. Roll Call: Yeas – Adams, Hart, Loveland, Zenz, Stormont, Lesinski and Brennan.

Treasurer's Report: Zenz made motion to accept and file the report as presented. Supported by Loveland. Motion carried.

Assessor Report: Highlights from Board of Review Training was distributed along with the 2014 March Board of Review Meeting Schedule.

Zoning Ordinance Report: accepted report prepared by Administrator Lammers.

Planning Commission Report: Lesinski stated the Planning Commission will meet on February 27, 2014 at 7:00 p.m. 2013 Annual Board events was passed out.

Whistlestop Park Report: Meeting February 17, 2014.

Recreation Board Report: Meeting February 26, 2014. 5 year goal plan was distributed.

Correspondence: City of Jackson Resolution opposing State House Bill 5184.

Old Business: **a)** – Purchase of Property was completed on February 7, 2014 **b)** - Zoning & Planning Commission & Master Plan Funding – Lesinski made motion to join with Region II to help with Master Plan Update not to exceed \$3,686.00. Supported by Loveland, motion carried. **c)** – Zoning & Planning request new form – no update. **d)** – Township Credit Card Update – Zenz reported that the application was accepted with a \$10,000.00 credit limit and the cards are in the mail. **e)** – Cemetery Road RFP update – Due to weather the dates for bids to be turned in has been extended until April 17, 2014, bids will be opened on April 22, 2014 and the Project start date will be June 2, 2014. **f)** - Adoption of Zoning Ordinance 3.20 text change – Motion by Hart and supported by Brennan to adopt 3.20 text change as presented. Roll Call Vote – Ayes: Hart, Loveland, Zenz, Stormont, Lesinski and Brennan. Nays – Adams. Motion carried.

New Business: a) – Medical Marijuana Resolution – Motion by Loveland and supported by Lesinski to pass the resolution for a moratorium on Medical Marijuana. Roll Call Vote: Ayes: Adam, Hart, Loveland, Zenz, Stormont, Lesinski and Brennan. Nays: None. **b)** – Phal & Fishville Road Cemetery – looking into how the Township acquired this cemetery. **c)** – Recreation Board – 5 years goals – plan passed out during Recreation Board Report. **d)** – Chloride Road Agreement for 2014 – Motion by Adams and supported by Loveland to accept the agreement with Jackson County Department of Transportation for \$ 7,195.50. **e)** – Small Towns Development Initiative – Meeting on February 13 at 6:30 pm at Grass Lake High School Auditorium. **f)** – Road Commission Meeting – members from JCDOT will be at the Township on February 18 at 9:00 am to discuss a 10 year road maintenance plan. **g)** – Partnership Committee Meeting – will be held on February 24 at 6:00 pm at the George Long Elementary, RSVP is necessary – let Zenz know if planning on attending. **h)** – February 25 work session – in attendance will be representatives from the Enterprise Group to discuss the LDFA.

Fire Department Report: accepted printed report as prepared by Chief Jones.

Chief Building Official Report: accepted as printed.

Hearing Officer Report: none

Police Power Ordinance Enforcement Report: none

Public Comment:

Adjournment: Motion by Lesinski to adjourn the meeting at 7:55 pm, seconded by Zenz. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk