

APPROVED MEETING MINUTES
February 12, 2013

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, February 12, 2013 at 7:30 p.m. at the Township Hall. Board Members Brennan, Lesinski, Stormont, Clark, Loveland, Hart, Adams, Jr. present. Also present Fire Chief Jones, Assessor DeBoe, Jackson Citizen Patriot News Reporter Shannon Maynard, Steve Hanson from PLM Lake & Land Management and 14 citizens. Pledge to Flag recited.

Agenda: Motion by Lesinski to approve the agenda as presented, supported by Loveland. Motion carried by voice vote.

Minutes: Motion by Hart to accept the January 8th regular meeting minutes, January 22 work session and special meeting minutes, supported by Lesinski. Motion carried by voice vote.

Monthly Bills: Motion by Lesinski to pay \$ 34,016.55 from the General Fund and \$ 15,145.80 from the Allocated Fire Fund, supported by Loveland. Roll Call: Yeas; Lesinski, Loveland, Adams, Jr., Hart, Clark, Brennan, Stormont.

Treasurers Report: Motion by Lesinski to accept and file the Treasurers report as presented, supported by Clark. Motion carried by voice vote.

Assessor Report: DeBoe states that the Township Board hired Sue German to be her assistant. She has 7 years experience in assessing and has a level two. Assessment notices are finalized and ready to be sent out.

Planning Commission Report: Lesinski states they met in January and elected officers and set the required meeting dates for 2013. The subject matter that they discussed was the Master Land Use Plan in which they will meet in March to finalize and make acceptance in April.

Recreation Board Report: Stormont stated that only 3 of the members were in attendance. They have set the last Wednesday of the month as their meeting dates, to be held at the Township Hall at 7:00 p.m. Action items discussed were fixing the fences, installing fence and gate at new and old ball fields, add another electrical circuit in the kitchen of the concession stand, hiring someone to clean restrooms and possible part-time manager.

Old Business: (a) Hart states there are no meetings until March. (b) Kalmbach Road Culvert – Stormont understands that the road commission has not received the culvert. (c) Selection of Lawn Care Bids – A total of 9 bids were received in which the board held a special meeting on February 7th to open them and to give board members a chance to look them over before making a final decision. Motion by Stormont that we award the 2013-2014 Lawn Maintenance to Jackson Maintenance Solutions for \$ 32,000.00 each year, supported by Clark. Motion carried by voice vote.

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Road Commission Presentation February 26th work session: Jackson County Road Commission has a computer program regarding conditions of roads in which Al Roden will be at the work session around 9:00 a.m. to give the presentation.

New Business: (a) Request for Lake Assessment District of Timm's Lake – Steve Hanson of PLM Lake and Land Management discussed a weed management program that he would recommend for Timm's Lake. A legal petition from the Timm's Lake residents for a special assessment district would be the next step before anything would be done.

Fire Department: Fire Chief Jones states that they had 11 residential rescues, 1 unknown incident, 2 structure fires, 1 fire alarm, 1 arching wires (outside), 2 automatic aid given to Napoleon Township, 1 automatic aid received and 4 mutual aid given for the month of January.

Old Business: (a) Fire Station Service Door Bid – A quote from Panner Door Company to replace 5 doors for \$ 16, 356.75 had been given to Supervisor Stormont. An estimate for the same doors installed was received from Chris Payne Construction, LLC for \$ 15,746.86. Motion by Stormont to replace the 5 doors at a cost not to exceed \$ 15,746.86 with a 50% deposit to order the doors. The motion failed for lack of support. A lot of discussion was held with no decision made other than that, all Board members if at all possible are to meet on Wednesday morning at 8:30 a.m. at the Fire Station. It was agreed that since the push button locks are not properly working on the two service doors to the apparatus room, that they should be maintained or replaced immediately. **New Business: (a)** Fireperson application – Motion by Loveland to hire Jason Vlack as a member of the Fire Department, supported by Hart. Motion carried by voice vote.

Adjournment: Motion by Lesinski to adjourn at 9:37 p.m., supported by Adams, Jr.

James Stormont, Supervisor
Marjorie A. Clark, Clerk