

## **APPROVED WORK SESSION MINUTES**

The Grass Lake Charter Township Board met on Tuesday, January 22, 2013 for the monthly Work Session at 8:45 a.m. in the Township Conference Room. Board members Stormont, Clark, Loveland, Brennan, Hart, Lesinski present. Absent: Adams Jr.

The following items were discussed:

- 2013 - 2014 Lawn Maintenance Service. It was decided at the January regular monthly meeting to revisit the lawn maintenance bids due to the fact that the one that was chosen declined due to taking at full time job. After discussion, we decided to re-open the lawn maintenance service bids, putting it back on the Web-Site and Trustee Brennan is going to look at ads in the phone book, calling to see if any of them would be interested in preparing a bid and noting that the bids should be into the Township Clerk no later than Thursday, February 7<sup>th</sup>, 2013 at 4:00 p.m.
- The 2013 Spring Expo is March 16 and 17 at the Grass Lake High School. Clerk to set up times that board members will work. Board members to be working on what type of gift for the two day drawing.
- Supervisor stated that the Summer Youth League has paid the amount due to the Township and that the first meeting of the Park Advisory Board will be held on Wednesday, January 30<sup>th</sup>, at 7:00 p.m. at the Township Hall.
- Supervisor has contacted Payne Construction in regard to a second bid on the doors for the fire station. Payne has contacted another firm, but has not gotten a quote back to the Township.
- Stormont has asked Al Roden of the Jackson County Road Commission to come to our February 26<sup>th</sup> work session and give a presentation on identifying road conditions.
- The Chelsea Wellness has given an \$8,000.00 check to the Township for more improvements on the trails and a \$ 25,000.00 check for a feasibility study for a wellness center in Grass Lake.

Motion by Lesinski to adjourn at 9:50 a.m., supported by Hart.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk

## **APPROVED SPECIAL MEETING**

**January 22, 2013**

The Grass Lake Charter Township Board held a Special Meeting on Tuesday, January 22, 2013 at 9:51 a.m. at the Township Conference Room. Board Members Stormont, Clark, Loveland, Brennan, Hart, Lesinski present. Absent: Adams, Jr.

The purpose of this special meeting was to approve the Jackson County Intermediate School District Summer Tax Collection Agreement. Motion was made by Clark to approve the 2013 Summer Tax Collection Agreement with Jackson County Intermediate School District with a cost of \$ 1.65 per parcel, supported by Loveland. Motion carried by voice vote.

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Motion by Lesinski to adjourn the Special meeting at 9:55 a.m., supported by Hart.

James Stormont, Supervisor

Marjorie A. Clark, Clerk