

Approved Meeting Minutes

Regular meeting of the Grass Lake Charter Township Board was called to order by Supervisor Stormont on Tuesday, March 13, 2012 at 7:30 p.m. at the Township Hall. Board members Adams, Jr., Hart, Loveland, Clark, Bray, Lesinski, Stormont present. Also present: County Commissioner David Lutchka, Assessor Diane DeBoe, Fire Chief Greg Jones, Shannon Maynard news reporter from Jackson Citizen Patriot and 3 citizens. Pledge to Flag recited.

Agenda Additions: Under New Business (e) Reimbursement to General Fund from Weed Control Fund.

Approval of Agenda: Moved by Lesinski to accept the agenda with addition, supported by Bray. Motion approved by voice vote.

Public Comment: County Commissioner Lutchka stated that the Beerfest held at the fairgrounds grossed \$ 40,000, the new roof on the grandstand is completed, Evening events have been scheduled for the Jackson County Fair, AT&T has donated \$ 20,000 which will be put towards fair premiums and the sculpture at the airport is scheduled to be dedicated sometime in May.

Minutes: Motion by Lesinski to approve the February public hearing, regular and work session meeting minutes, supported by Bray. Motion approved by voice vote.

Monthly Bills: Motion by Loveland to pay the General Fund bills in the amount of \$ 31,414.89 and the Allocated Fire Fund bills in the amount of \$ 11,404.74, supported by Clark. Roll Call: Yeas; Loveland, Clark, Adams, Jr., Hart, Bray, Lesinski, Stormont.

Treasurers Report: Loveland states that he has taken the tax roll to the County today. Motion by Bray to accept and file the treasurers report as presented, supported by Hart. Motion approved by voice vote.

Assessor Report: DeBoe states that the Board of Review is currently in session. DeBoe is looking for a person to help with administrative duties, this will be discussed at the March work session.

Planning Commission Report: Lesinski states that their mission is to update the Master Plan, looking into the Land Preservation and Health of the Community.

Old Business: (a) Whistlestop Park – Liaison Hart reports that the rentals of the depot for the months of February and March was very good. (b) Dashboard for Grass Lake Charter Township – Supervisor has prepared a spread sheet and asked to have this put on the web site. (c) Cedar Knoll and Pleasant Drive properties – nothing new at this time. (d) Selling of Lawn Equipment – put a list of items on website, stating a minimum price for each item. (e) Bid process – have

the Construction Board of Appeals prepare the scope of work for each project before going out for bids.

New Business: (a) Assessors Hours – tabled to the March work session. (b) Roadside Trash pick up – Moved by Adams, Jr. to donate \$ 200.00 to the Lion Club Leo’s for picking up trash along the roads in the Township, supported by Bray. (c) Board Walk Trail project – Eagle Scouts have asked Supervisor Stormont if they could do this as one of their community projects. (d) Leoni Regional Utility Authority Business Plan approval – Supervisor Stormont had prepared a motion for approval, after discussion it was agreed that the last sentence “and which shall not be binding on Grass Lake Charter Township until so approved”, be removed. Motion then made by Stormont to approve the Leoni Regional Utility Authority Business Plan with correction, supported by Bray. Motion carried by voice vote. (e) Reimbursement of General Fund from the Aquatic Weed Control Fund – Moved by Clark to pay back to the General Fund \$ 1,500.00 from the Aquatic Weed Control Fund, supported by Lesinski. Motion carried by voice vote.

Fire Department Report: Fire Chief Jones states that we had 8 residential rescues, 1 vehicle/PI incident, 2 unknown accidents, 1 structure fire, 1 vehicle fire, 1 smoke investigation, 2 automatic aid given to Columbia Township, 1 automatic aid received, 3 mutual aid given and 1 mutual aid received for the month of February. **New Business:** Clerk had received the resolution for “Fire Protection Millage Renewal” as well as the “Millage Renewal for the August 2012 election from Attorney Fahey. Motion by Adams, Jr. to approve the resolution and ballot wording as prepared and presented by Attorney Fahey, supported by Hart. Roll Call: Yeas; Adams, Jr., Hart, Loveland, Bray, Lesinski, Clark, Stormont.

Adjournment: Motion by Lesinski to adjourn at 8:36 p.m., supported by Adams, Jr.

James Stormont, Supervisor
Marjorie A. Clark, Clerk