

## APPROVED REGULAR MEETING MINUTES

**Regular** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, February 8, 2011 at 7:30 p.m. at the Township Hall. Board members Stormont, Clark, Loveland, Bray, Lesinski, Adams Jr., Hart present. Also present: County Commissioner Lutchka, James Howe, Joan Lutchka, News Reporters from Jackson Citizen Patriot and The Sun Times News. Pledge to Flag recited.

**Agenda Additions:** Under New Business ( c ) REU Usage and Ready to Serve Policy

**Agenda Approval:** Motion by Lesinski to approve the agenda with additions, supported by Loveland. Motion carried by voice vote.

**Public Comment:** Commissioner Lutchka stated that a grant of \$ 5,000 had been received from Consumers Power Company towards the Land Preservation Development Rights. The County 2012 budget is being worked on, but with a shortfall of revenue due to receiving no Revenue Sharing. Jackson County Fair is to be held August 7 thru 13, 2011 and they are working on several events, such as "Tractor Peddle Pull", "Monster Truck Pull", "Demolition Derby" and some sort of transportation for persons who would like to come to the fair just for lunch and not the entire day. Supervisor Stormont stated that the Chamber of Commerce Expo would be held at the Grass Lake High School on March 19<sup>th</sup> and 20<sup>th</sup>.

**Minutes:** Correction under correspondence of the January 11 regular meeting in the fifth line, it should be "Mug and Bops" instead of "Muggs and Bob". Motion by Lesinski to approve the minutes of the January regular meeting with correction, January work session and special meeting, supported by Loveland. Motion carried by voice vote.

**Monthly Bills:** Motion by Hart to pay the General Fund monthly bills in the amount of \$ 28,128.73 and the Allocated Fire Fund in the amount of \$ 11,683.10, supported by Bray. Roll Call: Yeas; Hart, Bray, Lesinski, Stormont, Clark, Loveland, Adams, Jr.

**Treasurers Report:** Winter Tax Collection is coming to an end, one more week before the deadline. Motion by Adams, Jr. to accept and file the Treasurers report, supported by Clark. Motion Carried by voice vote.

**Hearing Officer Report-Ordinance violation:** Supervisor has received complaints in regards to snowmobilers going on private property. We do not have an ordinance for snowmobilers, however after talking with Deputy Sturgill, he suggests that you try to communicate with the snowmobilers or get the license number and call 911.

**Assessor Report:** Assessor had not prepared a report, Supervisor stated she was working on getting the "assessment change notices" prepared.

## Page 2

**Correspondence:** Attorney Fahey has emailed information regarding the Medical Marijuana Law and Open meetings and Freedom of information update. Region 2 Planning Commission fiscal year 2010 annual report.

**Old Business:** (a) LRUA Articles of Incorporation – Motion by Stormont to approve the “Resolution To Approve and Adopt Amended and Restated Articles of Incorporation for Leoni Regional Utility Authority”, supported by Loveland. Motion approved by Voice Vote. (b) Whistlestop Park – no report this month. (c) Lawn Care and Maintenance – After discussion, it was the decision of the board to make up the bid packages at our February 22, work session. (d) Policy and Procedure Review, chapter 1 – Supervisor would like us to review the packet and then if possible review and comment on a chapter a month.

**New Business:** (a) Appointment to Board of Review- Motion by Stormont to appoint James Howe to serve on the Board of Review as an alternate and after March Board of Review become a member, supported by Hart. Motion carried by voice vote. (b) Jackson County Road Commission liquid dust control – The maintenance Agreement for dust control is asking for \$ 400 a mile. Grass Lake Township has 15.99 miles, which would be a cost of \$ 6,396. Motion by Adams, Jr. to enter into the agreement for “Liquid Dust Control” for 2011, supported by Lesinski. Motion carried by voice vote. ( c ) REU Usage and Ready to Serve Policy – Motion by Stormont that we establish a policy for “REU Usage and Ready to Serve” for Grass Lake Charter Township, supported by Loveland. Motion carried by voice vote.

**Fire Department Report** – Fire Chief was not present. **Old Business:** (a) Cagney Recognition Plaque – wording of the plaque has been okayed by Greg Cagney. (b) Peterson – return of pager, need to check with Chief Jones if this has been received.

**Public Comment:** Citizen comment in regard to no attendance of the Fire Chief or Zoning Administrator to let the people attending the meeting know what is going on in the different departments.

**Adjournment:** Moved by Lesinski to adjourn, supported by Adams, Jr. Meeting adjourned at 8:20 p.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk