

**APPROVED MEETING MINUTES**  
**June 8, 2010**

**Regular** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 8, 2010 at 7:30 p.m. at the Township Hall. Board members Stormont, Clark, Loveland, Bray, Lesinski, Hart present. Absent: Adams, Jr. Also present: County Commissioner Lutchka, Assessor DeBoe, Hearing Officer Gitcho, Fire Chief Jones and News Reporter Maynard. Pledge to Flag recited.

**Agenda Additions:** Under New Business (b) Letter from Terri Sheehy regarding 4<sup>th</sup> of July festivities.

**Agenda Approval:** Moved by Lesinski to approve the agenda with additions, supported by Bray. Motion Carried by Voice Vote.

**Public Comment:** County Commissioner Lutchka spoke in regard to what is going on at the County. They are working on a possible joint operation with the City for the parks, this being sharing equipment and staff. County now has an A plus A rating which makes it better bond rating for governmental units. They expect to adopt their 2011 budget at their next meeting.

**Minutes:** Motion by Hart to accept the May regular and work session as printed, supported by Lesinski. Motion Carried by Voice Vote.

**Monthly Bills:** Motion by Bray to pay the monthly bills from the General Fund in the amount of \$ 41,736.11, the Allocated Fire Fund in the amount of \$ 10,226.20 and the Community Park in the amount of \$ 2,372.26, supported by Hart. Roll Call: Yeas; Bray, Hart, Loveland, Clark, Lesinski, Stormont. Absent: Adams, Jr.

**Treasurer's Report:** Nothing new in the report. Motion by Bray to receive and file the Treasurers report, supported by Clark. Motion Carried by Voice Vote.

**Hearing Officer Report:** The burning of the debris on Kalmbach Road has been burned. Has investigated the 61 ½ Highland Home, Cedar Knoll Care Home, no decisions at this time.

**Assessor Report:** Report was accepted as presented. The re-appraisal project is going along quite well.

**Correspondence:** Letter from Terry Sheey, representing the Sportsman Club asking for permission to use the County Park for the 4<sup>th</sup> of July Chicken Barbeque and also the Parade will be held at Noon on Sunday.

**Old Business:** (a) Strategic Plan Resolution Supporting Jackson County's Strategic Economic Development Plan - The Resolution was offered by Stormont and supported by Bray. Motion Carried by Voice Vote (b) Web Site Update – Bray stated he had talked to

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the LLA Company and they sent him more papers to fill out and that was all that has been done at this time. American Tooling IFT update – Copies of the application have not yet been returned. (d) Articles of Incorporation Resolution – A resolution to approve and adopt amended and restated articles of incorporation for the Leoni Regional Utility Authority was presented. The resolution was offered by Hart and supported by Loveland. Motion carried by voice vote. (e) Ordinance Violation Update – Many have responded to the letters that were sent. (f) Sewer Repair Policy Update – Supervisor states that he is still waiting for a determination from the attorney in regard to who is responsible for paying a repair bill on the sewer line. In regard to the bill that has been received from Lester Bros. for repair on Page Ave. and Grey Tower Road, it is the consensus of the board that correspondence should be made with them, stating that there is controversy over who is responsible for this bill. (g) Sports and Trails Park Update – The scoreboard posts are up and ready for the scoreboards to be placed, Hirst Electric still has more work to do. (h) DNRE Water Testing Fee Update – The water at the park had to be tested and this has been done and everything came back okay, however a quarterly bacteria sample has to be taken. Supervisor had been receiving a yearly bill for around \$ 200.00. After talking with DNR he learned that if you use less than 125,000 gallons a year, there is no fee. Also the Township does not have to have separate samples taken on the Village water. The Village water test also takes care of the Township.

**New Business:** (a) Community Mentoring Program-Drug Abuse, this was brought to the board as a discussion item and the drug problem is bad enough that something needs to be done. (b) Letter from Terri Sheehy regarding the 4<sup>th</sup> of July activities – Motion by Bray that we support the 4<sup>th</sup> of July festivities as mentioned by the Grass Lake Sportsman Club at the County Park, supported by Hart. Motion carried by voice vote.

**Fire Department Report:** Fire Chief report states that we had 22 residential rescues, 4 vehicle/PI incidents, 1 structure fire, 1 smoke investigation, 1 fire alarm, 1 fuel/gas leak, 3 grass fires, 2 Automatic Aid Given to Napoleon Township and 1 Automatic Aid received for the month of May.

Supervisor noted that he has asked a representative from the IT-Right company to attend our work session on June 22, 2010.

**Adjournment:** Moved by Lesinski to adjourn, supported by Bray. Meeting adjourned at 8:45 p.m.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk