

APPROVED MEETING MINUTES
August 17,2010

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, August 17, 2010 at 7:30 p.m. at the Township Hall. Board Members Lesinski, Stormont, Clark, Loveland, Hart , Adams, Jr. present. Absent: Bray Pledge to Flag recited.

Agenda Addition: under New Business (a) fireperson applications

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

Minutes: Motion by Hart to approve the July regular meeting, work session and special meeting minutes, supported by Lesinski. Motion carried by voice vote.

Monthly Bills: Motion by Hart to pay the monthly bills in the amount of \$ 61,569.16 from the General Fund and \$ 6,951.51 from the Allocated Fire Fund and \$ 104.06 from the Community Park, supported by Lesinski. Roll Call: Yeas; Hart, Lesinski, Adams, Jr., Loveland, Clark, Stormont. Absent: Bray

Treasurers Report: Motion by Clark to receive and file the Treasurers report, supported by Hart. Motion carried by voice vote.

Assessor Report: Accepted as printed

Correspondence: Letter from Jackson County Administrator regarding "Homeowner Rehabilitation Program".

Old Business: Stormont, Bray and Cathy Zenz will be attending a free web-training seminar on September 8th, at Bath, Mi. Two letters have been sent to property owners in regard to the Noxious Weeds. Steve Hanson from Professional Lake Management has been out to check on the weeds in the lake and he did find some milfoil. They had treated the lake several months ago. However, the week of August 24th they will be treating again for milfoil at no cost to us. The Unison Cell Tower Lease was tabled. Motion was made by Adams that we pay the Page Avenue/Grey Tower Sewer repair bill in the amount of \$ 3,953.75 to Lester Bros., supported by Loveland. Motion carried by voice vote. We have received word from the State of MI that as of September 3, 2010 we will no longer have the Public Works crew. Supervisor has asked the baseball league and soccer group to get their field usage agreements in to the Park Board. Board would like to meet with the baseball and soccer groups before our October regular board meeting.

New Business: (a) Board Resolution to Acquire Zick Property – It is recommended by the Michigan Townships Association that you pass a resolution when acquiring land, giving the intent for what it is to be used for. After discussion and in the draft resolution, in the second

Whereas, the words "shall only" should be removed and insert the words "is intended to". The "Resolution Of Intent To Accept A Donation Of Land To The Township For The Use By The Community Sports and Trails Recreation Park" was offered by Lesinski and supported by Adams, Jr. Roll Call: Ayes: Lesinski, Adams, Jr., Hart, Loveland, Clark, Stormont. Absent: Bray. (b) Tennis Court repairs – Joe O'Neil contacted Stormont in regard to repairs needed on the Tennis Courts and that the school is having what they call a Tennis Club of which he will be coaching. Some minor repairs are needed on the gates and chain link fence at a cost of \$ 50.00. Joe would like three $\frac{3}{4}$ 4' x 8' wolmenized plywood for one end of the court. The cost being \$ 175.00. Joe will fabricate,paint and install the plywood, but ask that we purchase the material. Motion by Adams, Jr. that we pay for the materials for the repairs to the Tennis Courts, supported by Lesinski. Motion carried by voice vote.

Fire Department: There was no one present from the Fire Department, nor any monthly report. No action taken on the new fireperson applications.

Adjournment: Moved by Lesinski to adjourn the meeting, supported by Adams, Jr. Meeting adjourned at 8:50 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk