

APPROVED WORK SESSION MINUTES
January 25, 2011

Work Session called to order at 8:45 a.m. by Supervisor Stormont. Board members Stormont, Clark, Loveland and Hart present. Absent: Adams, Jr., Bray, Lesinski

Stormont reported on his attendance at the Road Commission meeting, stating that the plan is to chip and seal Wolf Lake Road from Michigan Avenue to Sharon Valley Road in 2012 for a cost of \$ 250,000. Stormont inquired about Norvell Road as it is in worse condition than Wolf Lake Road. They would do what they call mill and fill and do it in two phases. First phase would be Grass Lake Road to Phal Road and the second phase would be Phal Road to Sharon Valley Road. The total cost would be 1.6 million. They are looking for funds from the Federal Government and it would be 2013, at the earliest.

Hirst Electric has sent an updated cost with adding the outside lights. The total cost for replacing the lights would be \$ 5,635.44 with a rebate from Consumers Energy being \$ 2,992.24. Our cost would be \$ 2,643.20. Jill Hirst has sent the application into Consumers.

Articles of Incorporation for LRUUA is tabled to the February 8th meeting.

Stormont had received an email from Alan Scheppelman in regards to being contacted by Luke Trumble from the Dam Safety Unit of the Michigan Department of Natural Resources and Environment. He is requesting additional information for the outlet from Wolf Lake. Scheppelman's recommendation is to provide good information to the state. He feels that survey data is needed and he estimates that the cost to do the survey work at the two bridge locations would be \$ 1500. This cost would be divided between Napoleon Township \$ 600, Grass Lake Township \$ 300 and Ripstra & Scheppelman would absorb the balance of \$ 600.

The application for the Assistant to the Assessor was published on M-live for seven (7) days at a cost of \$ 50.00. This was viewed by 345 persons and only 1 applicant responded which was Richard F. Zemla Jr.

Stormont stated that Calvin Holser wishes to resign from the Board of Review after the March session. The Board of Review members, Stormont and DeBoe will be attending a seminar at Blackman Township on February 10th. Stormont has contacted James Howe and Thomas Jaskolski as possible candidates for the position.

The policy and procedure manual was discussed and the decision was to work on a chapter a month.

Stormont is going to contact Randy Richardville office to see if there is any word in regard to getting the State of Michigan Public Work crews back. If this is not going to happen then we need to go out for bids for the cemetery work and the mowing of Township Hall grounds and the community park.

A person from Sharon Township had called asking about a collective medical marijuana business here in Grass Lake. Stormont told them that Jackson County was working on an ordinance regarding this.

Stormont moved to adjourn the work session at 10:10 a.m., supported by Loveland.

James Stormont, Supervisor
Marjorie A. Clark, Clerk