

REGULAR MONTHLY MEETING MINUTES
December 14, 2010

Regular meeting of the Grass Lake Charter Township Board was called to order at 7:30 p.m. on Tuesday, December 14, 2010 at the Township Hall. Board members Adams, Jr., Hart, Clark, Stormont, Lesinski, Bray present. Absent: Loveland. Also present; Deputy Clerk Zenz, Fire Chief Jones, Assessor DeBoe, News Reporter Shannon Maynard and Wendy Wood and 2 citizens. Pledge to Flag recited.

Agenda: Moved by Lesinski to approve the agenda as written, supported by Bray. Motion carried by voice vote.

Minutes: Correction to the November 22 work session was made by Stormont. In the 5th paragraph, need to remove Cottonwood Cloggers regarding volunteer energy and replace after contacted by the "Volunteer Energy". Correction to the December 01 Special meeting was made by Clark. The first motion should be corrected to read "transfer from the Capitol Project-Fire Vehicle & Equipment Fund #402-000.000-002.010, \$ 243,525.00 into the Allocated Fire Fund #206-000.000-123.000 other Asset account." The second motion should be "to use the following #206-000.000-123.000 in place of #206-336.000-981.000." The motion to correct the minutes was made by Clark and supported by Lesinski. Motion carried by voice vote. Motion by Lesinski to approve the November regular meeting, work session and special meeting as presented with corrections, supported by Stormont. Motion carried by voice vote.

Monthly Bills: were presented in the amount of \$ 47,560.90 from the General Fund, \$ 9,113.54 from the Allocated Fire Fund and \$ 1500.0 from the Grass Lake Weed Control District. Moved by Bray to pay the monthly bills in the amounts presented, supported by Hart. Roll Call: Yeas; Bray, Hart, Adams,Jr., Lesinski, Clark, Stormont. Absent: Loveland

Treasurers Report: In the absence of the Treasurer, a motion to accept and file the treasurers report was made by Lesinski, supported by Bray. Motion carried by voice vote.

Assessor Report: Equalization studies have been completed, property classification values will be adjusting to the following: Residential, decrease of 3.8%, Agriculture, decrease of 6.6%, Commercial, decrease of 6.2% and Industrial, increase of 1.6%. Motion by Bray to file the Assessor report, supported by Hart. Motion carried by voice vote.

Old Business: (b) Whistlestop Park – Liaison Hart states that when they had Santa at the depot that the local Michigan Milk Producers Association furnished milk and cookies. No meeting will be held in December. (c) Energy Saving Lights – Stormont has not received any quote from Mike Hirst in regard to replacement of the lights.

New Business: (a) Planning Commission Member appointment – Stormont recommended Amy Maier of 11301 Pinnacle Drive to be appointed to the Planning Commission for a 3 year term. Motion by Hart to appoint Amy Maier to a 3 year term on the Planning Commission, supported

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by Lesinski. Motion carried by voice vote. (b) LRUA Commissioner and Alternate – At present Stormont is Commissioner and Loveland is Alternate. Motion by Lesinski to have Stormont serve as Commissioner and Loveland to serve as Alternate on the LRUA board, supported by Adams, Jr. Motion carried by voice vote. (c and d) March Board of Review Resolution and Poverty Resolution – Motion by Hart to approve the resolution for “Authorization for Residents to Protest in Writing to the Board of Review” and the resolution for “Board of Review Poverty Guidelines”, supported by Bray. Motion carried by voice vote. (e) Sunday Morning Alcohol Resolution – a resolution was presented to the board in regard to banning certain Sunday morning sales. Motion by Adams, Jr. that we reject the resolution, supported by Clark. Voice Vote: Yeas; 4 and Nays; 2 motion carried (f) Summer 2011 School Tax Collection Agreements from Grass Lake Community Schools and Napoleon Community Schools – Moved by Clark to approve the 2011 school tax collection agreements, supported by Lesinski. Motion carried by voice vote. (g) Approval of regular meeting dates for 2011 – Moved by Adams, Jr. to approve the 2011 yearly meeting schedule as presented, supported by Hart. Motion carried by voice vote. (h) Approval of Holiday Closing Dates for 2011 – Moved by Lesinski to approve the Holiday Closing dates as presented, supported by Adams, Jr. Motion carried by voice vote.

Fire Department Report: Chief’s report states that they had 10 medical calls, 1 vehicle accident, 2 unknown accidents, 1 structure fire, 1 smoke investigation, 2 open burning, 2 automatic aid given to Napoleon Township, 1 mutual aid given for the month of November.

Adjournment: Moved by Lesinski to adjourn, supported by Hart. Meeting adjourned at 8:00 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk