

APPROVED MEETING MINUTES

September 10, 2013

The regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, September 10, 2013 at 7:30 p.m. at the Township Hall.

Board Members Present: Adams, Hart, Loveland, Stormont, Lesinski and Brennan. Absent: Clark. Also present: Deputy Clerk Cathy Zenz, Fire Chief Jones, Zoning Administrator Doug Lammers, County Commissioner Lutchka and 2 public.

Pledge to Flag recited.

Agenda Additions/Approval: Added Chief Building Official Report after Fire Department Report. Motion by Lesinski to approve the agenda as presented with the addition, supported by Hart. Motion carried.

Public Comment: Lutchka reported that Jackson County Parks Director is leaving and also that the Municipal Waste Committee is developing a new plan for the waste disposal which will include recycling.

Minutes: Lesinski moved to approve the August 13 Regular Board Meeting and August 26 Work Session as printed supported by Hart. Motion carried.

Presentation of Bills: Loveland made motion to pay General Fund Bills in the amount of \$36,200.98 and Fire Fund Bills in the amount of \$9,270.12. Seconded by Lesinski. Roll Call: Yeas – Adams, Hart, Loveland, Stormont, Lesinski and Brennan. Absent: Clark.

Treasurer's Report: Hart made motion to accept and file the report as presented. Seconded by Lesinski. Motion carried. Loveland stated that the September Revenue Sharing check was slightly higher than anticipated.

Assessor Report: Continuing to work on the 2014 Assessment Roll and 20% annual field work.

Planning Commission Report: no meeting in August.

Recreation Board Report: Minutes of the August 28, 2013 meeting were presented for review.

Whistlestop Park Report: filed as presented

Correspondence: Letter from Grass Lake Classic Car Club that they are retiring and the funds remaining will be donated to the Copper Nail. Letter from Jackson County Resource Recovery Facility that they will official cease burning on September 30, 2013.

Old Business: a) – Building Permit Fee – Motion by Stormont to accept the new verbiage in 1.0 of the Fee Schedule seconded by Loveland. Motion carried. **b)** – Tennis Court Repairs – sealing of the courts is complete and a good job was done. New nets need to be purchased and will be up from April to

November. **c)** – Planning and Zoning Workshop - let Stormont know if attending. **d)** – Security Cameras – Summer Youth League requesting 2 more (one for concession stand and one towards shed) they will pay for the additional cameras, there will be a total of 7 cameras. **e)** – MSU Small Town Initiative Funding – Motion by Stormont and seconded by Lesinski to give \$500.00 towards this from 101-770.000-930.003 (Sports and Trails Portion) seconded by Lesinski. Motion carried. **f)** – Land Division fee amendment – need to make change in Fee Schedule – approval at the August Meeting. **g)** – Ida Watson Internment – still hoping for some coverage from the insurance company, Attorney Fahey is looking into this.

New Business: **a)** – Recreation Board New Member – Stormont made motion to accept Bob Ochs resignation subject to a written resignation letter and to appoint Trevor McGinn as the new member, seconded by Hart. Motion carried. **b)** – PC Zoning Ordinance revision – The board is to review section 3.20 of the ordinance and make suggestions to the board. **c)** – Repair of ball fields at Township – waiting for more bids to come in. **d)** – New Fence on Willis Road – A check has been received from insurance company for the stolen fence and will be receiving bids for a new fence **e)** – Snow Plow Bid – one was dropped off to the Supervisor, but not opened and nothing done at this time – will discuss at budget time for 2014. **f)** – Township Office Cleaning Proposal – a bid needs to be prepared to send out. **g)** – New server quote from IT Right – Adams moved to use money from Road Cost Share seconded by Lesinski, motion failed due to lack of support. Discussion. Loveland then made a budget amendment to move \$2,000.00 from Township Building and Grounds 101-265.000-980.000 (New Equipment/Furniture) to Township Board 101-101.000-727.002 (Technology-Computer Upgrade), seconded by Brennan. Yeas – Hart, Loveland, Stormont, Brennan. Nays – Adams & Lesinski. Clark absent. Motion Carried. Loveland made a motion to purchase a new email server from the IT Right Quote for \$3,482.00 with funds coming from both the General and Fire Funds number 727.002 – Technology-Computer Upgrade.

Fire Department Report: accepted as presented by Chief Jones. Jones also stated new member has started his class. The painting of the fire doors is to be completed this week.

Chief Building Official Report: accepted as presented.

Zoning Ordinance Report: accepted report prepared by Administrator Lammers.

Police Power Ordinance Enforcement Report: one citation still not resolved.

Public Comment: Question about increase in Land Division Fee

Adjournment: Motion by Lesinski to adjourn the meeting at 8:25 p.m, seconded by Loveland. Motion carried.

Respectfully Submitted,
Catherine Zenz, Deputy Clerk