

APPROVED REGULAR MEETING MINUTES
September 11, 2012

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, September 11, 2012 at 7:30 p.m. at the Township Hall. Board Members Hart, Clark, Loveland, Stormont, Lesinski, Bray present. Absent: Adams, Jr. Also present Jim Howe. Pledge to Flag recited.

Agenda Additions: Under Old Business (j) Kalmbach Road Bridge Repair

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

Minutes: Motion by Hart to approve the August regular meeting, work session/special meeting minutes as presented, supported by Lesinski. Motion carried by voice vote.

Monthly Bills: Motion by Bray to pay the monthly bills in the amount of \$ 39,295.94 from the General Fund, \$ 22,813.64 from the Allocated Fire Fund and \$ 750.00 from the Aquatic Weed Control Fund, supported by Lesinski. Roll Call: Yeas; Bray, Lesinski, Hart, Loveland, Clark, Stormont. Absent: Adams, Jr.

Treasurers Report: Interest rates were discussed. Loveland will check around to see if there is better interest rates at other banks. Motion by Hart to accept and file the Treasurers report, supported by Clark. Motion carried by voice vote.

Old Business: (a) Phone Services – Bray is waiting on word from Broadstripe, now WOW and will hopefully have all information for the September work session. (b) Whistlestop Park – Hart states they are working on getting the benches repainted, Phil Coppernoll is going to repair the water sprinkler system and some volunteers have repainted the gazebo. (c) Cedar Knoll Property Update – Stormont has not been able to meet with County Treasurer Coffman regarding back taxes and property clean up. (d) 3476 Pleasant Drive Property Update – Stormont has talked with an Anthony White who is a co-owner of the property. He has paid some of the back taxes and is presently trying to get in contact with the other owners. He also states that he plans to pay the balance of the back taxes and is meeting with our Building Inspector Tom Nolte so as to know what has to be done to the building in order to bring it up to code. (e) Advisory Committee-Park Board, Supervisor to recommend a person from the Baseball, Soccer, Trails, 2 members at large and 2 members from the Township Board to be the Park Board committee that reports back to the Township Board. (f) Twp. Office AC/Heating bids due in the Clerk's office on September 13th at 4:00 p.m. (g) Permanent sign @ Sports & Trails Park – Lesinski suggests that we table this until spring 2013. (h) 2013 Budget Item – Fireworks donation – Trustee Bray would like to see the fireworks brought back for the 4th of July celebration. He plans to contact the Village, Grass Lake Sportsman Club, and the DDA to participate. (i) Wolf Lake Road Lift Station – Grass Lake Fire Department has been going out twice a week flushing the build up in the wet well. The Wolf Lake Common Fund has contacted Ripstra Engineering to come up with a plan to fix the problem. The common fund will be reimbursing the Grass Lake Township Fire Fund for 3 hrs each time they have responded. The charge would be \$ 125.00 per hr. for the Engine 2 and \$ 13.65 per man hr. Clerk to contact Chief Jones for the exact amount of times and then make out invoice. (j) Kalmbach Road Bridge repair – Stormont has today talked with the Road Commission, they have received a determination from the DEQ, that it has to be a box culvert, based on the Jackson County Road

Commission hydraulic study. Approximate cost of labor and the culvert is \$ 100,000.00 and because it is not a primary road, we are to pay half of the cost.

New Business: (a) Hazard Mitigation Plan Resolution – Region II has asked that we approve the resolution for Hazard Mitigation Plan. Moved by Lesinski that we adopt the Hazard Mitigation Plan, supported by Bray. Motion Carried by Voice Vote

Fire Department Report: Fire Chief Jones reports were accepted as presented. Supervisor Stormont has contacted Chris Payne and ask that he give separate prices for the 8 items that need to be addressed in regard to the building repairs.

Zoning Ordinance/Administrator report: Tom Nolte’s printed report was accepted as printed.

Adjournment: Motion by Lesinski to adjourn the meeting at 8:24 p.m., supported by Hart.

James Stormont, Supervisor
Marjorie A. Clark, Clerk