

## **Approved Work Session Minutes September 25, 2012**

The Grass Lake Charter Township Board met on Tuesday, September 25, 2012 at the Conference Room at 8:40 a.m. Board Members Stormont, Clark, Loveland, Hart present.  
Absent: Bray, Adams, Jr. Lesinski

### Items Discussed:

- Little Pleasant Lake Drive Property – Anthony White has contacted Stormont and states that he plans to pay all back taxes within the next 60 days. The attorney fees that we have paid in regard to this property should be invoiced to Mr. White. Clerk to follow up on this.
- Cedar Knoll Property – Stormont has talked with County Commissioner Steve Shotwell and he is going to look into some help under the Brownfield Development for cleaning up the property.
- Kalmbach Road Culvert Repair – Ken Straub of Jackson County Road Commission states that they have the box culvert, they did do a hydraulic study and the Township will be charged 50% of the total cost.
- Wolf Lake Lift Station – The cost involved in repairing the lift station is not coming from Grass Lake Charter Township tax payers. It is being paid by the Wolf Lake Common Fund, which is those in Napoleon and Grass Lake Township that are in the Special Assessment District.
- Phone Services – The Clerk had received an email from Sandy Young, giving a quote for the phone system, but due to Bray's absence, no decisions were made.
- Advisory Community Park Board – Stormont states that at present he has asked Heather Brown, David Adams, Sr., Scott Bray, Tom Loveland. We need another member at large and someone representing the trails. Stormont will be the other Board member.
- Fire Station Repairs – Stormont to get back with Chris Payne to get prices for the different items that need repair. Then after getting the prices, the board can give approval to get the work done.
- Township office air conditioner/heating bids- Only one bid was received, that being from National Heating and Air Conditioning. His quote was for \$ 7,564.00
- Township office windows, paint exterior of building and insulate the vault room - Need to prepare bids for the painting, perhaps contact O'Harrow construction regarding the windows and instead of insulating the vault room, purchase an Eden Pure Electric Heater and perhaps remove the air conditioner.
- Community Park softball fields – Heather Brown is getting a quote from Greg Cagney for seeding.
- Community Park Soccer Parking Lot – Stormont has had our mowing service mowing east of the cell tower, which has made it available for more parking.

Motion by Hart to close the work session, supported by Loveland. Motion carried by voice vote.

**APPROVED SPECIAL MEETING**  
**September 25, 2012**

Supervisor Stormont called a Special Meeting to order at 9:46 a.m. on September 25, 2012 in the Grass Lake Charter Township Conference Room. Board Members Stormont, Clark, Loveland and Hart present. Absent: Adams, Jr., Bray, Lesinski

Motion by Loveland to accept the bid from National Heating and Air Conditioning to install a new furnace and air conditioner for the Township offices per his quote of September 11, 2012 for \$ 7,564.00, supported by Hart. Motion Carried by voice vote.

Motion by Loveland to pay the balance of Bailey Excavating invoice for work done at the Community Park, maximum of \$ 5,000, per phone conversation with Supervisor Stormont, supported by Clark. Motion carried by voice vote.

Motion by Loveland to adjourn the Special Meeting at 9:50 a.m., supported by Hart. Ayes All.

James Stormont, Supervisor  
Marjorie A. Clark, Clerk