

APPROVED SPECIAL MEETING MINUTES

June 30, 2011

A Special Meeting of the Grass Lake Charter Township Board was called to order on Thursday, June 30, 2011 at 8:05 p.m. at the Township Hall. Board Members Lesinski, Clark, Stormont, Loveland, Hart, Adams, Jr. present. Absent: Bray Pledge to Flag recited. Also present: Judy McCaslin and Mike Fensler

Dangerous Building Ordinance Amendment: A motion by Hart to change wherever stated in the Ordinance "ordering the building or structure demolished, otherwise made safe, or properly maintained" to state, ordering the building or structure made safe, properly maintained or demolished, supported by Adams, Jr. Motion carried by voice vote.

Township Park Rules Ordinance –Revisions: Under VII Animals: A. in the first sentence take out "cause or suffer". Motion by Adams, Jr. to take out "cause or suffer" and approve all other changes in the Ordinance, supported by Lesinski. Motion carried by voice vote.

I.T-Right Invoice for Virus protection: Moved by Clark to approve the payment of \$ 100.50 to I.T. Right for Anti-Virus protection for the computers, supported by Adams, Jr. Motion carried by voice vote.

Tennis Court Repair – A bid was received from the same company that had repaired the Tennis Court previously. After discussion, it was decided to have the board members look at the courts and table the issue at this time.

Bids for Whistlestop for painting the interior and refinishing the wood floors: Motion by Lesinski to award the bid of Taylor-Made Floors, Inc for \$ 3,177.00, supported by Adams, Jr. Motion carried by voice vote. Moved by Clark to award the interior painting to David Wolfinger per his quote for \$ 2,900.00, supported by Hart. Motion carried by voice vote. Liaison to Whistlestop, Hart had discussed previously at our June regular board meeting that they would like to make some changes in the Lease between the Whistlestop Park Association and the Grass Lake Regional Chamber of Commerce. Motion by Hart to approve the changes on number 2-dates, and number 3-rental, supported by Loveland. Motion carried by voice vote.

MTA-Workmens Compensation Policy – Due to a number of Townships not getting their prior-year losses incurred to MTA in a timely manner, they could not meet the July 1st deadline, therefore they cancelled the entire insurance plan.

Resolution Authorizing Electronic Transactions – (Current Tax Fund): the Resolution Authorizing Electronic Transactions was offered by Lesinski with corrections, supported by Hart. Motion carried by voice vote. Moved by Clark to approve the "Policy of Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds", supported by Loveland. Motion carried by voice vote. The Resolution For The Acceptance of Payments By Financial Transaction Device (Credit Cards) for Real and Personal Property Taxes only- The resolution was offered by

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Adams, Jr. with making the property day and time changes and removing the Deputy Clerk as accepting payments, supported by Hart. Motion carried by voice vote.

Motion to adjourn by Lesinski, supported by Hart. Meeting adjourned at 8:59 p.m.

James Stormont, Supervisor

Marjorie A. Clark, Clerk