

**APPROVED WORK SESSION MINUTES
February 22, 2011**

The Grass Lake Charter Township Board met on Tuesday, February 22, 2011 in the Township Conference Room for the monthly work session. Board members Stormont, Clark, Loveland, Bray, Hart present. Absent: Adams, Jr. and Lesinski

Stormont attended the meeting at Ryan's restaurant with Representative Mike Shirkey. He discussed the issue of the State of Michigan Public Work Crews, hoping that Mr. Shirkey could have some input in regard to getting the work crews back to the Townships. Mr. Shirkey states that an additional 4% Revenue Sharing will be based on community shared services. A list of those services needed to qualify have yet to be developed.

Stormont stated that John Ganton indicated they will be starting in the spring of 2011. The General Contractor is a firm out of Grand Rapids.

The wording for the plaque "In Memory of Robert and Virginia Cagney" for the Fire Department has been approved. Stormont is now working on the wording for the plaques for the Community Park in memory of Larry Willis, Bucky Harris and Andy Hirst. The plaques will cost approximately \$ 330.00 each.

The work session adjourned at 9:30 a.m. to hold a Special meeting.

**APPROVED SPECIAL MEETING MINUTES
February 22, 2011**

A special meeting of the Grass Lake Charter Township Board was called to order at 9:30 a.m. at the Township Conference Room. Board members Stormont, Clark, Loveland, Bray, Hart present. Absent: Adams, Jr., Lesinski

Page 2

The purpose of the special meeting was to adopt the resolution for "Authorization For Board of Review to Meet on Alternate Dates in March". Motion was made by Stormont to offer the resolution for "Authorization For Board of Review to Meet on Alternate Dates in March", March 15 and 16, supported by Clark. Motion carried by voice vote.

Motion by Bray to adjourn the special meeting, supported by Loveland. Meeting adjourned at 9:40 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk

Supervisor then called the work session back to order at 9:40 a.m.

Discussion was held in regard to the possibility of a new building/business on Norvell Road, south of the Funeral Home. Supervisor to look into sewer/water in regard to this being a DDA parcel.

Clark explained that the State Bureau of Elections is advising that we should have a receiving board for at the end of election day due to so many not sealing the ballot containers properly and doing the statement of votes properly. A resolution would have to be passed by the Township Board to do this, then the Election Commission would appoint the receiving board members, but the Township Board would also have to set the rate of pay. The Clerk will have a resolution prepared for our March regular meeting.

Further discussion was held in regard to the cemetery, township hall, community park lawn and maintenance bids. Bray has agreed to work on this and will e-mail bid info to us. Discussed also the fee for someone to do the cemetery monument foundations and burial of cremains.

Work Session then adjourned at 10:30 a.m.

James Stormont, Supervisor

Marjorie A. Clark, Clerk