

APPROVED WORK SESSION MINUTES

June 22, 2010

The Grass Lake Charter Township Board met on Tuesday, June 22, 2010 at 9:00 a.m. at the Township Conference for the monthly work session meeting. Board members Stormont, Clark, Bray, Lesinski present. Also present: Assessor Diane DeBoe

Our first topic of discussion was the removal of the tree that had fallen from the previous storm on the ball field. Greg Hudson has been contacted and gave a quote of \$ 2,200.00 to remove the fallen tree and also 3 others that are dead and need to be taken down. He also gave a quote of \$ 3,300.00 to remove the big ash tree on the east side of the parking lot. Our Insurance will cover the tree that has fallen as it has damaged the fence for the ball field.

Supervisor Stormont gave an update in regard to the sewer repair on Page Avenue and Grey Tower Road. He has sent a letter to Lester Bros. regarding the bill and is waiting for correspondence from Attorney Jim White in regard to who is responsible for the payment of the repair bill.

Supervisor Stormont has applied for three grants for the trails. We will not hear from the DNR grant for \$ 201,000 until December, another grant has been sent to the Chelsea Wellness Foundation for \$ 111,000 and a smaller grant has been sent to Kodak for a \$ 2,500 maximum.

Supervisor stated that at noon today there were approximately 12 persons getting together to work on the “drug prevention mentoring program”.

Tom Loveland arrived at 9:20 a.m.

Supervisor Stormont gave an update on the Leoni Regional Authority stating that on July 8th Dan Wymer from Napoleon Township, Tom Loveland and Supervisor Stormont were meeting with Dan Veldhuizen, CPA in regard to auditing and a proper way to do the accounting.

At 9:30 a.m. Randy Allen representing I.T. Right gave a presentation on the services that their company has to offer in regard to serving as our computer consultant, web site etc. He will prepare a quote after checking over our present system.

The work session adjourned at 11:00 a.m.

SPECIAL MEETING MINUTES

June 22, 2010

Supervisor Stormont called a special meeting to order at 11:00 a.m. Board members Clark, Loveland, Lesinski present. The purpose of the meeting was to make a final decision in regard to the fallen tree and others that need to be removed.

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Lesinski moved to accept the bid from Greg Hudson, not to exceed \$ 5,500.00 to remove the Ash tree on the east side of the parking lot of the Township hall and the fallen tree and 3 other dead trees on the west side of the ball field. The expenditure for the tree by the parking lot to be paid from the Township Hall and Grounds and the trees by the ball field from the parks, with replenishing the parks when the insurance money is paid, supported by Loveland. Motion Carried by voice vote

Motion by Lesinski to adjourn, supported by Loveland. Meeting adjourned at 11:05 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk