

**APPROVED WORK SESSION MEETING MINUTES
JUNE 26, 2012**

The regular work session of the Grass Lake Charter Township Board was called to order on Tuesday, June 26, 2012 at 8:30 a.m. in the conference room. Board members Stormont, Clark, Loveland, Hart present. Absent: Adams, Jr., Bray, Lesinski

Items Discussed:

- 3476 Pleasant Drive Property Status – The Attorney has not received any response from Darren Walker. After July 3rd, Stormont will get bids for the demolition. It was suggested to try and get the work done locally.
- Parking Lot Seal Coating for the Township Parking Lot and Fire Station Lot – Clerk to prepare bid package stating approximately 20,000 square feet at the Township Hall and approximately 40,000 square feet at the Fire Station, specifying to clean and fill ¼" and
- larger cracks, specify what would be used to fill cracks, applying seal coat by hand (not sprayed) and repainting the parking lines.
- Phone Service Update – bids have been received from IVS and WOW. Supervisor has talked with IT Right and they suggest that we contact Frontier and AT&T.
- Joint Master Plan Cost with Village and Region 2 – after discussion, it was decided to have the Planning Commission get the items done that had been agreed upon in the past few years. The Township had not budgeted for the suggested cost in 2012.
- Sports and Trails Issues – we still do not have a permit for the boardwalk from the DEQ. The pillars for the light poles, trench for power lines, cement footer and blocks at the base of the park sign, tile and stone for the drain system are completed.
- Barrier Free Doors Grant or Modification- Clerk has not heard anything back in regard to the grant. Have talked to Chris Payne Construction stating that the door has to be repaired before the August 7th election as well as the thresholds. He is looking into the threshold replacements.
- Fire Station Construction Issues – Nothing more has been done at the present time.
- Tenneco IFT Application – Mark Kortz and Tim McGovern arrived at 9:00 a.m. to go over their IFT application. We discussed the issues that we had regarding the starting time of the project and where the listed costs fit into the building permits. They are going to go back and coincide cost with building permits and get info back to the Clerk as soon as possible.

Motion by Hart supported by Loveland to adjourn the work session at 10:02 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk