

APPROVED WORK SESSION MINUTES

The Grass Lake Charter Township Board met on Tuesday, July 24th, 2012 at 8:30 a.m. for the monthly work session. Board members Stormont, Clark, Loveland, Bray present. Absent: Hart (excused) Adams, Jr., Lesinski. Also present; Fire Chief Greg Jones.

The following items were discussed:

- ❖ Depot – refinish 4 exterior doors: Stormont states that only one bid had been received for the refinishing of the exterior doors. This bid was from Fred Myall for a total cost of \$ 500.00. Stormont has asked that Myall recheck the doors in case there has been some deterioration on the bottom of the doors.
- ❖ New Structures w/o Building Permits: There are several cases where structures have been found done without a building permit. These were found by the Assessing department when doing the full Township field work. Board needs to decide whether we send letters, make fines etc.
- ❖ Phone Service Options: Quotes have been received from IVS and WOW. I.T. Right suggests that we negotiate with Frontier or Broadstripe (which is now WOW). Trustee Bray is going to follow up on this and report back to the board.
- ❖ 3476 Pleasant Drive Property: A verbal quote has been given by Bailey Sand and Gravel Company, however we need to go out for written bids.
- ❖ Parking Lot Seal Coating-Township and Fire Station Parking Lots: Clerk had received 3 bids. Farrell Executive Sealcoating for a total of \$ 3,750.00, Damon's for a total of \$ 4,400.00 and Accurate Outdoor for a total of \$ 4,964.00
- ❖ Sports & Trails Lighting Project Update: Stormont states that Mike Hirst has finished all of the electrical and it is ready to now set the light poles.
- ❖ Barrier Free Doors Grant; door repair: Clerk has heard nothing in regard to the grant. Chris Payne Construction would like that we find someone else to do the repair as he is very busy at this time.
- ❖ Fire Station Construction Issues: The weep holes is still needed to be taken care of moisture in the cement blocks after a rain. Stormont to arrange a meeting with Adams Building Contractors.
- ❖ Cedar Knoll Abandoned property-County Treasurer: Stormont is planning to meet with Karen Kauffman to find out what the County's plans would be. Our concern is that the property get cleaned up.
- ❖ Jerry Bailey-Balance of statement: We still owe \$ 10,000.00 to Bailey Sand and Gravel for work in the Community Park. There is still work that needs to be done, but Stormont suggests we pay \$ 5,000.00 at this time and hold the balance until the job is complete.
- ❖ PLM Lake & Land Management Corp. invoice: An invoice has been received for weed treatment that was done on July 9th. We note that they are within the budget for the 4th year treatment.
- ❖ Sprayer for Trails: Stormont suggests the purchase of a sprayer that would go on the back of a lawn mower for the spraying of weeds on the trails, baseball and

soccer fields. Fire Chief Jones has a sprayer and states that it could be used instead of purchasing a new sprayer. A sprayer would cost around \$ 450.00.

- ❖ Muggs and Bopps Fireworks tent: The tent has been taken down and they will not be putting it back up as originally asked in August.
- ❖ Trustee Bray would like to see Fireworks back for the Grass Lake 4th of July festivities. He has contacted the Michigan Townships Association and this would be a legal expenditure for the Township to participate in. Bray would like to contact other organizations of the community as well as the Village to see if they would be willing to participate in financing the fireworks.
- ❖ Clerk Clark brought up the matter of the replacing the furnace and air conditioner as has been put in the budget for two years and still nothing done. After further discussion, it was suggested that each board member make a list of the needs or wants to update the efficiency of the building. Another work session is to be held on Tuesday, July 31, 2012 at 8:30 a.m.

Bray moved that we close the work session at 11:21 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk