

APPROVED WORK SESSION
August 28, 2012

The Grass Lake Charter Township Board monthly work session was called to order on Tuesday, August 28, 2012 at 8:40 a.m. at the Township Conference Room. Board members Stormont, Lesinski, Hart, Loveland, Clark, Bray present. Absent: Adams, Jr. Also present Jackson Citizen Patriot News Reporter Shannon Maynard.

Discussion Items:

- Fire Station construction water issues. Stormont met with Dave Adams, Jr. (Adams Building Contractors), Fire Chief Jones and Chris Payne trying to determine the water damage source. The following is a list of repair or replacement items to be considered.
 - 1) Change thresholds – two doors on west end of conference room
 - 2) Prime & paint and caulk door frames and doors. Seal bottom of doors
 - 3) Drill weep holes in block wall on west and north ends of building
 - 4) Inspect for foam insulation at top and bottom of drywall in conference room.
 - 5) Cut drywall ½” above carpet on exterior walls in conference room before replacing base trim.
 - 6) Replace carpet with ceramic tile in front of both doors in conference room and replace vinyl trim with tile base trim.
 - 7) Install metal flashing where birds are getting into building.
 - 8) Remove rake flashing in northwest corner as needed – inspect – check for adequate sealant.

Stormont states that he is waiting for Chris Payne to bring back cost for each of the items. After discussion by the board, it was the opinion that items 3,4,5 and 8 are issues that should be the responsibility of the Adams Building Contractors. Stormont to notify Chris Payne of the boards opinion.

- Bids on demolition of 3476 Pleasant Drive – Stormont had received a phone call from Anthony White whom stated that he was one of the owners of this property. He has paid to the County the 2007 and 2008 back taxes, but still owes for the 2009, 2010 and 2011. Mr. White was to meet with our Zoning Administrator Nolte on August 27, but failed to be there. Stormont has a phone number for Mr. White and will contact him.
- No changes on the Cedar Knoll Property.
- Phone Services – Bray has been in contact with At&T and WOW and plans to have complete report at our September Work Session.
- Bids for Township offices Heating and Cooling Systems – It was the decision of the board to put our bid package on the Website and in the Salesman. Stormont to contact Chris Payne that the board was taking care of this bid.
- Advisory Committee for Park Board – Bray will check into the original discussion regarding a Park Board. Bray also showed us a sign that he has had made for the

Soccer group from "On The Point Promotions". A 2' x 4' sign cost \$ 35.00 and a 3' x 6' sign cost \$ 75.00.

- Sewer Lift Station on Wolf Lake Road – Our Fire Department has been going to this site twice a week to flush out the sewer line. The normal charges for calls using our tanker is \$ 250.00 per hour and \$ 13.65 per man hour. This is not a fire department duty and we should be receiving compensation to cover our cost. It usually takes 3 hours each time. This cost should be charged to the Napoleon/ Grass Lake Common Fund.
- Bids for Bumpers for the Township Parking Lot – Loveland presented 3 bids that he had received. We will need 18 bumpers. Quote from Barco Products was \$ 1,105.10, The Traffic Safety Store was \$ 1,037.51 and Parking Lot Warehouse was \$ 936.34.

Stormont adjourned the work session at 10:00 a.m

James Stormont, Supervisor

Marjorie A. Clark, Clerk