

UNAPPROVED WORK SESSION MEETING MINUTES

November 22, 2010

The Grass Lake Charter Township Board met on Monday, November 22, 2010 for the monthly work session at the Township Hall Conference Room, at 8:45 a.m. Board Members Stormont, Clark, Loveland, Bray and Lesinski present. Absent: Adams, Jr. and Hart

Discussion was held in regards to an invoice that the Clerk had received from Attorney Jim White concerning the repairs at 2201 Grey Tower Road. To this date, we still have not received the letter that Mark Nettleton had prepared.

Supervisor Stormont stated that he has contacted Jim Dunn from Summit Township in regard to Medical Marihuana. Mr. Dunn feels that we do not need to address it at this time.

Stormont is going to contact Susan Lackey regarding the PRD – Legacy Land Conservancy and ask to meet with the Planning Commission and the Township Board at the Planning Commission meeting on January 13, 2011. At this time, the money for the PRD comes from the State of Michigan and Federal Funds.

Stormont had been contacted by the CottonWood Cloggers regarding volunteer energy. They are natural gas suppliers out of Jackson.

Increase of millage or administration fee was discussed with a decision to not do anything at this time, but should be discussed each year at budget time.

We discussed the possibility of setting up a building maintenance fund for the fire department.

At approximately 9:45 Kevin Decker from the MCM Insurance Group arrived and went over the 2011 insurance renewal packet. Our total cost for 2011 will be 11% less than it was in 2010. At this time the estimate for the General and Fire Funds is \$ 27,940. Kevin is to get back with us for cost if we chose to have a \$ 500 or \$ 1,000 deductible instead of the present \$ 250.00.

Meeting adjourned at 11:00 a.m.

James Stormont, Supervisor

Marjorie A. Clark, Clerk

UNAPPROVED SPECIAL MEETING MINUTES

December 01, 2010

Special meeting of the Grass Lake Charter Township Board was called to order on Wednesday, December 1, 2010 at 1:00 p.m. at the Township Hall Conference Room. Board Members Stormont, Adams, Jr., Loveland, Lesinski and Clark present. Absent: Bray and Hart

Motion by Clark to move from the Capitol Project-Fire Vehicle & Equipment Fund #402-000.000-002-010, \$ 243,525.00 to amend the Allocated Fire Fund #206-336.000-981.000 New Vehicle Replacement, supported by Adams, Jr. Yeas; all present. Absent: Bray and Hart. Motion Carried

Page 2

Motion by Clark to pay Spencer Manufacturing, Inc. for invoice #7953, dated November 1, 2010 for down payment of Spartan Chassis-Spencer Body Portion in the amount of \$ 243,525.00, from the Allocated Fire Fund #206-336.000-981.000, supported by Lesinski. Yeas; all present. Absent: Bray and Hart. Motion Carried

Meeting adjourned at 1:10 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk