

APPROVED WORK SESSION MINUTES

August 30, 2011

The Work Session of the Grass Lake Charter Township Board was called to order on Thursday, August 30, 2011, at 8:35 a.m. at the Township Hall. Board Members Hart, Loveland, Clark, Stormont, Bray, Lesinski present. Absent: Adams, Jr. Also present: County Commissioner David Lutchka and Mrs. Lutchka, Assessor Diane DeBoe.

First item of discussion was the quote from I.T. Right for a new server. Trustee Bray had gone over the quote and specifications. He recommended that we go ahead and make the purchase.

The bids for the Community Park Trails were discussed. The bids received were from Bailey Sand & Gravel Co. and Lester Bros. Supervisor stated that Jerry Bailey of Bailey Sand & Gravel Co. had called and wishes to donate the difference between his bid and the grant.

Community Park Rules and Secondary Field Usage Agreements – After a lengthy discussion and many comments regarding the “Police Power Ordinance-Park Rules and the Field Usage Agreements, Trustee Bray will go back and do the updates and revisions and get copies back to all of the Board members. Bray will refer to memo’s from the Lutchka’s when rewriting the agreements.

Village Invoice – Treasurer Loveland explained to the board about the Township obligation to the Village for the water bond in which the Village was paying, but never invoiced the Township for their obligated amount of 8.56 % of the bond amount. This has been going on for at least 9 years. Loveland sent a letter to the Village stating that we could not pay this obligation until we received an invoice. Therefore, he now has an invoice for \$ 60,652.77.

Leoni DPW rate increase of \$ 1.88 – this amount is for routine maintenance. We presently pay \$ 3.60 per reu per month for maintenance and until we receive justification that the \$ 3.60 does not take care of the maintenance, we will hold off in making the increase.

PLM weed permit fee – we have received an invoice for \$ 1,500 to PLM for the yearly DEQ permit fee. Loveland states that we do not have money in the Weed account to pay this and we will perhaps have to make a loan from the General Fund.

Sale of Fire Vehicles – still waiting for Fire Chief to get more pictures to Scott Bray to put on the web site.

Work Session adjourned at 11:00 a.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk

UNAPPROVED SPECIAL MEETING MINUTES

August 30, 2011

A Special Meeting of the Grass Lake Charter Township Board was called to order on Thursday, August 30, 2011 at 11:00 a.m. at the Township Hall. Board members Hart, Loveland, Clark, Stormont, Bray, Lesinski present. Absent: Adams, Jr. Also present: County Commissioner David Lutchka and Mrs. Lutchka, Heather Brown, Assessor Diane DeBoe. Pledge to Flag recited.

Motion by Bray to pay the Farmers State Bank invoice for the ACH in the amount of \$ 87.20, supported by Loveland. Motion carried by voice vote.

Motion by Stormont to pay the balance of Lester Bros. for work done on the baseball fields at the Community Park in the amount of \$ 3,750.00, supported by Loveland. Roll Call: Yeas; Stormont, Loveland, Hart, Clark, Lesinski, Bray. Absent: Adams, Jr.

Fire Department Applications – Motion by Stormont to table the Fire Department applications until we have recommendation from who ever interviewed the applicants, supported by Bray. Motion carried by voice vote.

Michigan Townships Association One Day Seminar in Ann Arbor October 17th, 2011. Any board member who wishes to attend, please let the Clerk know so she can get the early bird reservations.

Motion by Loveland to pay the Village of Grass Lake \$ 60,652.77 from the Water Fund for payment of back Bond payment obligations, supported by Clark. Roll Call: Yeas; Loveland, Clark, Hart, Bray, Lesinski, Stormont. Absent: Adams, Jr.

Community Park Trails – Board members decision was to have Stormont get the grant money in hand and then warrant the bids at the September regular meeting.

Motion by Bray to purchase the server from I.T. Right for \$ 1,299.00, supported by Lesinski. Roll Call: Yeas; Bray, Lesinski, Hart, Loveland, Clark, Stormont. Absent: Adams, Jr.

Final discussion, Loveland mentioned that the Clerk had located a person who could mount the plaque for the Cagney donation on the rock at the fire station. Also, discussed the pagers that have not yet been returned to American Messaging and the Fire Chief's cell phone.

Motion by Lesinski to adjourn the special meeting at 11:22 a.m., supported by Hart.

James Stormont, Supervisor
Marjorie A. Clark, Clerk

