

APPROVED MEETING MINUTES
July 12, 2011

Regular meeting of the Grass Lake Charter Township Board was called to order on Tuesday, July 12, 2011 at 7:30 p.m. at the Township Hall. Board Members Adams, Jr., Hart, Loveland, Clark, Stormont, Lesinski, Bray present. Also present; Hearing Officer Gitcho, County Commissioner Lutchka, Fire Chief Jones and News Reporters from the Jackson Citizen Patriot and The Sun Times. Pledge to Flag recited.

Agenda: Motion by Lesinski to approve the agenda as presented, supported by Loveland. Motion carried by voice vote.

Minutes: Motion by Adams, Jr. to approve the June regular meeting and June Special meeting minutes as written, supported by Lesinski. Motion carried by voice vote.

Budget Amendment: Motion by Clark to amend the Allocated Fire Fund budget #206-336.000-981.00 from \$ 429,008.00 to \$ 432,483.73, then transfer from the Fire Vehicle and Equipment #402-000-000-002-010 to the Allocated Fire Fund #206-336.000-981.000, \$ 3,475.73, supported by Hart. Roll Call: Yeas; Clark, Hart, Adams, Jr, Loveland, Bray, Lesinski, Stormont.

Monthly Bills: Motion by Hart to pay the Allocated Fire Fund bills in the amount of \$ 15,267.53 and the General Fund bills in the amount of \$ 36,399.58, supported by Adams, Jr. Roll Call; Hart, Adams, Jr., Loveland, Clark, Bray, Lesinski, Stormont.

Treasurer's Report: Loveland states that we had "good news" in receiving the July 1st revenue sharing check. It included the 2010 census adjustment, making this check in the amount of \$ 45,317.00. Summer tax collection is again underway.

Hearing Officer: Gitcho reported on his recent findings of the two Dangerous Buildings that are in violation of the Ordinance. A second hearing will be held in August.

Old Business: Norvell Road Sewer Extension Bids; Motion by Loveland that we accept the bid from Concord Excavating in the amount of \$ 22,176.92 for the Norvell Road extension. Roll Call: Yeas; Loveland Clark, Adams, Jr., Hart, Bray, Lesinski, Stormont. **Whistlestop Park** – Liaison Hart did not attend the last meeting. Dave Wolfinger and Taylor-Made Floors have been contacted to do the painting and refinishing of floors as per their bids. **Tennis Court Repairs** – Motion by Hart to accept the quote from Pro-Surface to repair the Tennis Courts in the amount of \$ 2,500.00, supported by Loveland. Roll Call: Yeas; Hart, Loveland, Adams, Jr., Clark, Bray, Lesinski, Stormont. **Noxious Weeds** – Supervisor Stormont had previously prepared letters to send to property owners in regards to noxious weeds. After discussion, it was the decision of the board to have Stormont send out the letters as needed. **Dangerous Building Public Hearing** – the second hearing will be held on August 16th at 6:30 p.m. if this is agreeable with the Attorney.

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Fire Department Report: Fire Chief Jones states that we had 16 residential rescues, 1 vehicle/pl incident, 1 unknown incident, 1 structure fire, 1 weather alert for the month of June. They also responded to 3 mutual aid.

Public Comment: County Commissioner Lutchka stated that the property tax foreclosure information is on the County website. Fair Board is on schedule for the Jackson County Fair.

Adjournment: Motion by Lesinski to adjourn, supported by Hart. Meeting adjourned at 8:14 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk