

APPROVED WORK SESSION MINUTES
July 27, 2010

The Grass Lake Charter Township Board met on Tuesday, July 27, 2010 for the monthly work session. The meeting was called to order at 8:40 a.m. at the Township Conference Room. Board members Loveland, Hart, Lesinski, Clark, Stormont present. Also present Assessor DeBoe.

Supervisor Stormont as to a follow up from our regular July meeting had prepared a draft letter in which we will send to property owners who are not maintaining their property in regard to "noxious weeds". After discussion a few minor changes were made to the draft letter. Board members present then agreed the letter was okay to send.

A proposal from Unison regarding an offer for our interest in the Verizon Cell Tower was discussed. No decision was made but Supervisor Stormont is to contact Unison in regard to their intent for the possibility of other providers.

A request has been made from a Mike Kinney if he could rent a space in what used to be the Clerk's and Treasurer's office in the front of the building. He only needs a desk and a chair. Board members present felt that a monthly donation of \$ 100.00 would be sufficient for the amount of space that he would use. We would also need to have an agreement signed.

The Anti-Noise Ordinance was further discussed. However, Trustee Bray has not yet prepared any suggestions. Clerk is going to check with the County Clerk in regard to barking dogs.

Nothing has changed at this time from The State of Michigan Public Works. Our agreement expires on September 30, 2010 and our last notification stated that after that date, we would be on a day to day basis.

We are in need of a couple push mowers for the Public Works Crew. Coppernoll's price for a new one is \$ 237.00. The motors on the present mowers are okay and just need to have new deck and wheels. Stormont to check with Napoleon Lawn and Leisure to see what the cost would be for decks and wheels.

Trustee Hart is working on bid sheets. Some bids would be annual and the snow removal would be seasonal.

Fire Chief Jones and the Clerk are working on a policy for training of new firepersons and payback if class is not finished or do not stay on the department. Fire Chief is still working on the Cagney recognition plaque.

I.T. Right will be here on July 28th to go over our computer system. We will not contact Vowire for discontinuing of his service until I.T. Right has the chance to make sure we

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have all the updates and memory that is needed and doing the proper back up on the server.

Supervisor Stormont is working on quotes for repairing the fence on the Township Hall Ball Field.

Due to the August meeting being changed to the third Tuesday of the month, the Clerk asked to have a special meeting for a motion to pay the payroll and monthly bills prior to the August 17th meeting.

The substance abuse prevention coalition will be meeting again on August 25th.

The Lester Bros. bill for the Sewer Grey Tower Road repair has not been paid. No word has come from the Village and we have not received anything from the Attorney in regard to who should be liable for the repair.

Admission charge to attend the baseball tournaments at the Community Park was discussed. No one on the Board was aware that this was being done. Supervisor Stormont is to contact the baseball and soccer groups, advising that the Park Board which is the Township Board should be notified of this and also ask that a quarterly report be given to the Park Board.

Session Closed at 11:00 a.m.

APPROVED SPECIAL MEETING
July 27, 2010

A special meeting of the Grass Lake Charter Township Board was called to order at 11:05 a.m. on Tuesday, July 28, 2010 at the Township Conference Room. Board members Stormont, Clark, Loveland, Hart, Lesinski present. Also present: Fire Chief Jones.

Moved by Loveland to approve payment of the payroll and monthly bills on the second Tuesday of August, supported by Lesinski. Motion carried by voice vote.

Moved by Lesinski to allow office space to Mike Kinney in the north west of the building on a month to month basis with a donation of \$ 100.00 on the first of every month and a signed written agreement, supported by Loveland. Motion carried by voice vote.

Moved by Lesinski to adjourn the special meeting, supported by Hart. Meeting adjourned at 11:10 a.m.

James Stormont, Supervisor

Marjorie A. Clark Clerk