

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
January 11, 2022

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, January 11, 2022 at 6:30 p.m. by Supervisor Lesinski. This meeting was in person as well as ZOOM.

Board Members Present by Roll Call: Loveland, Zenz, Lesinski, Golding and Brennan. Absent: Bednarski-Lynch and Bray.

Also Present: Jim Howe, Assistant Fire Chief Brent Jones, 1 Public and 6 Public by Zoom.

Pledge to flag was recited.

Approval of Agenda: Motion by Brennan and supported by Golding to approve the agenda as presented. Motion Carried.

Consent Agenda Items: - **Meeting Minutes** – no corrections. **County Sheriff Report** – as prepared. **Assessor’s Report** – Reviewed by Lesinski. **Zoning Administrator’s Report** – Reviewed by Lesinski. **DPW Report** – Reviewed by Lesinski. **Motion** by Golding and supported by Loveland to accept the consent agenda items as reported. Motion Carried.

Monthly Bills: Motion by Brennan to pay the General Fund bills in the amount of \$51,384.27 and Fire Fund bills in the amount of \$11,325.45. Supported by Golding. Roll Call Vote: Yeas – Brennan, Golding, Loveland, Zenz and Lesinski. Nays – None. Absent – Bednarski-Lynch and Bray.

Treasurer’s Report: Loveland stated that winter tax collection is going well. Based on the first Revenue Sharing payment by the end of the year we may be over budgeted amount by \$60,000.00. Motion by Lesinski to accept the Treasurer’s report as presented. Supported by Golding. Motion Carried.

Correspondence: Municipality Group Dividend Program

Old Business: **a) – Maute Road culvert** – no new information on this. **b) – Website Update** – Lesinski hopes to have it up and running by the end of January or latest middle of February. Loveland is looking into taking credit card payments on line or by phone so this would be something added also on the web page. **c) – ARPA Update** – Lesinski reported that the final guidelines have been drawn up. April 24th will be the 1st reporting to the State. **d) – Broadband Committee** – no meeting was held. **e) – LRUA Update-SRI Agreement** – Golding made a motion to enter into the Acknowledgement and Endorsement of Settlement Agreement (Civil Action No. 15-2798) with 8 other jurisdictions in regards to the Leoni Sewer issue. Supported by Loveland. Roll Call Vote: Yeas – Golding, Loveland, Zenz, Lesinski and Brennan. Nays – None. Absent – Bednarski-Lynch and Bray. **f) – Fire Millage in May – options from Township Attorney** – need to look at the options provided by the Township Attorney. The board will hold a special meeting after the January work session to approve the language for placement on May 3, 2022 ballot.

New Business: a) – Summer Tax Collection Agreement with Jackson County ISD – Motion by Zenz to go into agreement with the ISD for \$1.70 per parcel for summer tax collection. Supported by Golding. Motion Carried. **b) – Building Upgrades and Repairs** – Lesinski reported around \$15,000.00 to repair the bathroom drain issues and then additional cost to repair the floor. Lesinski would like the board to think about what we should be doing about the repairs needed in this building.

Fire Department Report: Presented by Assistant Fire Chief Jones. An Officer List for 2022 was also printed. Zenz made a motion to accept the application of Christopher Koch. He already has his Firefighter 1 & 11 certifications. He will be attending Medical First Responder classes as they arise. Jones expressed that he has already showed a great interest in the position. Supported by Brennan. Motion Carried.

Public Comment: None.

Adjournment: Motion by Brennan to adjourn the meeting at 7:21 pm, supported by Loveland. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk