

GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION/SPECIAL MEETING MINUTES
February 1, 2022

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

Also Present: Fire Chief Jones

Work Session called to order by Supervisor Lesinski at 8:05 a.m.

Fire Millage Discussion – Board discussed the different options available for the ballot language for the May 3, 2022 election. A phone call was made to the Township Attorney for some clarification of questions.

Cemetery Full Burial Charges – LJC Excavating currently does the cremain digging, foundation pours and water line/pump repairs, they will now take on the full burial digging as well. The current digger is no longer able to do it. Zenz did a survey around the County of Townships with cemeteries, the Township is lowest in paying for opening & closings.

ARPA Funds – An additional check for \$1,045.00 was received, Lesinski wants each board member to put serious thought into how the money should be spent.

Sports N Trails – Loveland wants action done as far as the teams using the Sports-n-Trail Park to provide the information that the Township requests year after year, i.e – revenue/expense sheets, proof of insurance, schedules. Need to set a meeting and give them one month to provide the information. Other board members felt the same way.

The board moved into Special Meeting at 9:45 am –

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

Motion by Loveland to approve the Resolution to Adopt Fire Protection Millage Renewal and Increase. Asking for 1.64 mills total. Proposal will be on the May 3, 2022 Election. Supported by Bednarski-Lynch.

Roll Call: Yeas – Loveland, Bednarski-Lynch, Golding, Lesinski, Zenz and Bray. Absent: Brennan.

Motion by Golding to raise opening/closing cost for full burials by \$ 200.00 each, both for spring/summer/fall and winter rates and for both Township and Non-Township residents. Supported by Bray. Motion Carried.

Motion by Lesinski to pay the digger of full burials \$ 500.00 weekdays, extra \$ 100.00 on weekends and extra \$ 200.00 during winter months – December 1 through April 1. Supported by Loveland. Motion Carried.

Motion by Bray and supported by Bednarski-Lynch to adjourn work session/special meeting at 10:13 a.m. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk