

APPROVED PUBLIC HEARING MINUTES
for Grass Lake Aquatic Weed Control Special Assessment District
Grass Lake Charter Township Board
October 12, 2021

A Public Hearing for the Grass Lake Aquatic Weed Control Special Assessment District was called to order on Tuesday, October 12, 2021 at 6:30 p.m. by Supervisor Lesinski. This meeting was in person as well as ZOOM.

Board Members present by Roll Call: Bednarski-Lynch, Loveland, Zenz, Lesinski, Golding, Brennan and Bray. Also present: Park Manager Jim Howe, Deputy Darren Shackelford, Fire Chief Jones and approximately 6 Public and 7 by Zoom.

Lesinski stated that proper notice of the hearing had been published in The Brooklyn Exponent and sent by first class mail to each property owner within the proposed assessment district. Public comments: Bernie Bowers of 1920 Suncrest Drive, thanked the board for their work in getting this all put together and the timely fashion in doing so. Also wondering how the process will be in 4 years if we have to do this all over again. Lynn Shaw – 613 Island, new owners to the property within the last 6 weeks and had not received any of the notices, had questions in general about how the assessment works.

Motion by Brennan and supported by Golding to adjourn the Public Hearing at 6:40 p.m. Motion Carried.

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
October 12, 2021

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 12, 2021 at 6:40 p.m. by Supervisor Lesinski. This meeting was in person as well as ZOOM.

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

Also Present: Park Manager Jim Howe, Deputy Darren Shackelford, Fire Chief Jones and approximately 6 Public and 7 by Zoom.

Pledge to flag was recited.

Approval of Agenda: Lesinski added New Business (c) Contribution to Grass Lake Football and Grass Lake DPW Report permanently added under Consent Agenda Items. Motion by Brennan and supported by Bednarski-Lynch to approve agenda as presented with additional items Motion Carried.

Consent Agenda Items: - **Meeting Minutes** – Correction to September Regular meeting minutes, under Treasurer’s report – need to add ..last day of tax collection “before penalty”. **County Sheriff Report** – Deputy Shackelford going to go over highlights of previous month along with presentation of his report. **Assessor’s Report** – Reviewed by Lesinski, AMAR review went well and is complete except for just a couple of minor issue and Assessor Wauldron is working on response back to the state. Lesinski thanked previous Assessor DeBoe for her hard work in the Township getting a good review. **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 \$54,777.76 and Fire Fund bills in the amount of \$30,647.91. Supported by Bednarski-Lynch. Roll Call Vote: Yeas – Brennan, Bednarski-Lynch, Loveland, Zenz, Lesinski, Golding and Bray. Nays – None.

Treasurer’s Report: Motion by Zenz to accept the Treasurer’s report as presented. Supported by Golding. Motion Carried.

Correspondence: None

Old Business: **a) – Resolution regarding Grass Lake Special Weed Assessment District** – Cost to property owners within the district will be \$182.00 each year for 5 years and will be re-visited in year 4 for continuing cost. Motion by Lesinski and supported by Brennan to adopt the 3rd “Resolution for the Grass Lake Aquatic Weed Control Special Assessment District”. Roll Call Vote: Yeas – Lesinski, Brennan, Bednarski-Lynch, Loveland, Zenz, Golding and Bray. Nays – None. **b) – Maute Road culvert** – EGLE has given notice of authorization for repairing the Maute Road culvert. Cost to the Township has not been confirmed. **c) – Website Update** – Lesinski wants board members to look at Comstock Township web site as this is the site the Township’s will be modeled from. He also wants each member to review our current site and if we see any changes or items we would like changed to let him know. Our site is off the ground and moving forward in a positive direction. **d) – ARPA Update** – original papers that were sent in were missing one page, Lesinski has re-submitted it and we should now be back in the re-submission process. **e) – LRUA Update** – A quote was received from Kennedy Industries for field service work and KISM datacenters for each stations which is required on the Water Street & Mt Hope Lift Stations. The cost will be divided in half with Grass Lake Village. Motion by Lesinski to approve spending up to \$8,400.00 for the repairs and \$540.00 per year and each year after for the Townships share of the cost. Supported by Loveland. Roll Call Vote: Yeas – Lesinski, Loveland, Bednarski-Lynch, Zenz, Golding, Brennan and Bray. Nays – None. **f) – Cemetery Tree Clean Up** – Lesinski will make additional phone calls to clarify the quotes. After looking at balance left in cemetery budget for 2021 Zenz suggested spending \$5,000.00 now and put balance in 2022 budget. Board will discuss this more at work session.

New Business: **a) – Resolution for Marijuana Permit Fee** – Lesinski made motion to establish permit fee to operate a primary caregiver operation. Supported by Zenz. Roll Call Vote: Yeas – Lesinski, Zenz, Loveland, Bednarski-Lynch, Golding, Brennan and Bray. Nays – None. Lesinski did state there are some bills currently in the house that may be limiting how many plants an individual person can grow. **b) – ZBA Appointments** – Motion by Lesinski to appoint Tim Wackiewicz through 2023 to replace Frank Seaburg who has moved out of the Township. Supported by Brennan. Roll Call Vote: Yeas – Lesinski, Zenz, Loveland, Golding, Brennan and Bray. Nays – Bednarski-Lynch. Motion by Lesinski to appoint Tim

Golding as Alternate to the board. Supported by Bednarski-Lynch. Roll Call Vote: Yeas – Lesinski, Bednarski-Lynch, Zenz, Loveland, Brennan and Bray. Nays – None. Abstain – Golding due to direct conflict. **c) – Contribution to Grass Lake Football** – Lesinski would like to give a donation to the program as the coaches and some of the players volunteered during the tire collection day. After some discussion Golding made a motion to give a \$ 500.00 donation to the “Spring Football Program”. Supported by Brennan. Roll Call Vote: Yeas – Golding, Brennan, Bray, Bednarski-Lynch, Loveland, Zenz, and Lesinski. Nays – None.

Fire Department Report: Reviewed by Lesinski. Discussion about the current 911 dispatch issues, Chief stated he will be attending a meeting week of October 18 to discuss in more detail. Our County Commission Rod Walz was asked to attend tonight’s meeting so we could have asked him questions about this and also about the park issues, but he was not in attendance.

Public Comment: None

Adjournment: Motion by Bednarski-Lynch to adjourn the meeting at 8:30 pm, supported by Golding. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk