

**APPROVED MEETING MINUTES**  
**Regular Monthly Meeting**  
**Grass Lake Charter Township Board**  
**May 10, 2022**

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 10, 2022 at 6:30 p.m. by Clerk Zenz at the Township Hall. This meeting was in person as well as ZOOM.

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

**Also Present:** Jim Howe, 3 Public and 3 Public by Zoom.

**Pledge** to flag was recited.

**Motion** by Zenz to appoint Treasurer Loveland as President Pro Tem to preside over the meeting in the absence of Lesinski. Supported by Brennan. Motion Carried.

**Approval of Agenda:** Motion by Bednarski-Lynch and supported by Golding to approve the agenda as presented. Motion Carried.

**Consent Agenda Items:** - **Meeting Minutes** – Correction to Work Session meeting minutes, Brennan arrived at 8:05 not Loveland. **County Sheriff Report** – as prepared. **Assessor's Report** – as prepared. **Zoning Administrator's Report** – as prepared. **DPW Report** – as prepared. **Motion** by Brennan and supported by Golding to accept the consent agenda items as reported with the correction to the Work Session Minutes. Motion Carried.

**Monthly Bills:** Motion by Bednarski-Lynch to pay the General Fund bills in the amount of \$69,010.53 and Fire Fund bills in the amount of \$10,661.44. Supported by Golding. Roll Call Vote: Yeas – Bednarski-Lynch, Golding, Brennan, Bray, Loveland and Zenz. Absent: Lesinski. Nays – None.

**Treasurer's Report:** No Treasurers report as information was not given to the Clerk's office in a timely fashion. Loveland stated that his department is still working through the transition of Farmers State Bank to State Bank. State Shared Revenue Sharing check was \$53,000.00 more than anticipated, due to adjustments from the 2000 Census. Motion by Brennan to accept the Treasurer's report as presented. Supported by Golding. Motion Carried.

**Correspondence:** All American Portable Toilets price increase.

**Old Business:** **a) – Scrap Tire Collection – June 4** – this will be at Napoleon Township, still waiting on time. **b) – Sewer Rate Increase/I & I issue** – President of the LRUA is contacting Sarah Lightner to see if any state grant money would be available for the flow meters that are being required. \$1.32 rate increase is potentially coming from Leoni for treatment. **c) – ARPA Update – building update** – Nothing new to report. Bray would like a meeting just to discuss the building update. We will set a date at the May Work Session for this.

**New Business: a) – First Right of Refusal – Jackson County** – Motion by Zenz to decline to exercise our first right of refusal for the 2022 Foreclosed parcel in the Township - 13177 Phal Road. Supported by Brennan. Roll Call Vote: Yeas – Zenz, Brennan, Bednarski-Lynch, Golding, Bray and Loveland. Absent: Lesinski. Nays – None. **b) – July 4<sup>th</sup> fireworks** – Motion by Golding to waive the \$300.00 application fee for fireworks, but still want application filled out, copy of liability insurance and letter from homeowner approving access from their property. Also want contact with Fire Chief Jones for coverage during the display. Supported by Bednarski-Lynch. Motion Carried. **c) – Point-n-Pay (credit card payments)** – Treasurer’s office has been working on getting this up and going, we can now accept payments for building and sewer. The company will be charging a 3% or minimum fee. **d) – Senior Center Rummage Sale – week of August 22, 2022** – Director Lavergne had checked with the Clerk Zenz and this seemed to be the best time for the sale this year. Most likely this will be the last year she will be able to do this.

**Fire Department Report:** as prepared by Fire Chief Jones.

**Public Comment:** None

**Adjournment:** Motion by Bednarski-Lynch to adjourn the meeting at 7:04 pm, supported by Golding. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk