

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
July 12, 2022

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, July 12, 2022 at 6:30 p.m. by Supervisor Lesinski at the Township Hall. This meeting was in person as well as ZOOM.

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

Also Present: Village Manager Edgar, Fire Chief Jones, 5 Public and 6 Public by Zoom.

Pledge to flag was recited.

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

Consent Agenda Items: - **Meeting Minutes** – as prepared. **County Sheriff Report** – as prepared. **Assessor’s Report** – as prepared. **Zoning Administrator’s Report** – as prepared. **DPW Report** – as prepared. **Zoning Enforcement Report** – as prepared. Lesinski is looking into having picture ID’s prepared for persons in the field. **Building and Grounds Report** – as prepared. **Motion** by Brennan and supported by Bray 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 \$67,322.71 and Fire Fund bills in the amount of \$11,239.74. Supported by Lesinski. Roll Call Vote: Yeas – Brennan, Lesinski, Bray and Zenz. Absent: Bednarski-Lynch, Loveland and Golding. Nays – None.

Treasurer’s Report: none.

Correspondence: none.

Old Business: **a) – ARPA Update – building update, park sidewalks** – Lesinski has reached out to 2 different architects for improvements to the Township Office/Hall, also spoke to contractors for getting sidewalks in & ADA compliant at the Park. **b) – Volleyball Courts – update** – Sand was delivered and the courts are finished, grass will be planted this fall. **c) – STR Ordinance – update** – Lesinski is still working on getting more information on this. He has spoken to some residents in the Township that are currently running some STR’s. **d) – Sewer System – update** - Lesinski reported we will still apply for grant money for flow meters, but Egle has been contacted and stated not sure if we would qualify. **e) – Assessing Department – update** – August 1 new assessing company will be taking over. Current Assessor will be here through July 30, 2022.

New Business: **a) – Next Era Energy** – this would be a joint project with Grass Lake Charter Township and Leoni Township. Kunhal Parik representative from “Next Era Energy” gave a brief explanation of the project. This company owns wind & solar as well as oil, gas and pipelines. Potentially project could start in 2023 and look to commercialize in 2024. This would service 25,000 to 30,000 homes. **b) – Election**

Update – Zenz gave report as to how many applications have been mailed out (1350) for the August 2, 2022 Primary Election and how many ballots have been requested and mailed out (607). It will take 21 workers plus clerk's office staff to run the election.

Fire Department Report: as prepared by Fire Chief Jones.

Loveland arrived at 7:15 pm.

Public Comment: Bobbi Harper on ZOOM thanked the organizers of the Traffic Jamin. **Loveland** reported that 2nd and final ARPA money has been received - \$260,000.00. Receiving a good interest rate at the bank with the money.

Adjournment: Motion by Brennan to adjourn the meeting at 7:20 pm, supported by Bray. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk