

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
August 9, 2022

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, August 9, 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, Loveland, Lesinski, Golding, Bray and Brennan. Absent: Bednarski-Lynch.

Also Present: Village Manager Edgar, Captain Kevin Hiller, 3 Public and 1 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** – as prepared. **County Sheriff Report** – as prepared. **Assessor's Report** – no report. **Zoning Administrator's Report** – as prepared. **DPW Report** – as prepared. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – as prepared. **Motion** by Brennan and supported by Golding 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 \$80,820.94 and Fire Fund bills in the amount of \$13,525.42. Supported by Golding. Roll Call Vote: Yeas – Brennan, Golding, Lesinski, Bray, Loveland and Zenz. Absent: Bednarski-Lynch. Nays – None.

Treasurer's Report: Thank you to Deputy Clerk Harris for preparing report. Noticing an increase in credit card payments. Summer Tax collection is going well. Motion by Zenz to accept and approve report as presented. Supported by Bray. Motion Carried.

Correspondence: none.

Old Business: **a) – ARPA Update – building update, park sidewalks** – Lesinski has received an agreement from ARK Architects as to scope of work and cost to perform work for remodel/addition to the Township Hall. The Board had previously approved \$10,000.00. The first phase to proceed will cost \$10,500.00. Motion by Golding to approve additional \$500.00 be spent to complete phase 1 with ARK Architects for their service to be performed. Supported by Bray. Roll Call Vote: Yeas – Golding, Bray, Brennan, Lesinski, Loveland and Zenz. Absent: Bednarski-Lynch. Nays – None. Lesinski has received two quotes for sidewalks at the park, there is concern about doing the work by soccer fields in the fall due to play beginning in September. Lesinski will be in contact with the contractors and a special meeting will be called for after the August Work Session if needed to decide on the contractor. **b) – STR Ordinance – update** – Lesinski is still working on getting more information on this.

New Business: a) – L & L Development Extension-Winchester Estates – Motion by Golding to extend Special Use Permit already granted by the Planning Commission with no end date set and this is contingent as to when the State will release the project for construction and no further fees will be imposed to the builder. Supported by Brennan. Motion Carried. **b) – Michigan Class Resolution** – Motion by Brennan to offer the resolution, striking the last “Whereas” to “Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Option” for investing Township money. Supported by Golding. Roll Call Vote: Yeas – Brennan, Golding, Bray, Lesinski, Loveland and Zenz. Absent: Bednarski-Lynch. Nays – None. **c) – Resolution to Release the Draft of 2022 Master Plan** – Motion by Lesinski to offer resolution “To Release the Draft 2022 Edition of the Grass Lake Charter Township Master Plan” Supported by Brennan. Roll Call Vote: Yeas – Lesinski, Brennan, Golding, Bray, Loveland and Zenz. Absent: Bednarski-Lynch. Nays – None. **d) – Sheriff Gary Schuette** – Captain Kevin Hiller of the Jackson County Sheriff’s Office, presented more information about the Jackson County Jail and millage that will be presented to the voters at the November 8, 2022 General Election.

Fire Department Report: as prepared by Fire Chief Jones.

Public Comment: None.

Adjournment: Motion by Brennan to adjourn the meeting at 7:14 pm, supported by Golding. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk