

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
October 11, 2022

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 11, 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: Bednarski-Lynch, Zenz, Lesinski, Golding, Brennan and Bray. Loveland arrived at 6:32.

Also Present: Fire Chief Jones, Deputy Shackelford 5 Public and 3 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** – no report. **DPW Report** – no report. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – as prepared. Motion by Golding 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 \$70,843.92 and Fire Fund bills in the amount of \$19,725.97. Supported by Bednarski-Lynch. Roll Call Vote: Yeas –Brennan, Bednarski-Lynch, Golding, Lesinski, Loveland, Zenz and Bray.

Treasurer’s Report: no report. Loveland reported that more payments are by credit card, so working out a system to make the balancing in cash receipts and general ledger more smoothly. He is working with Michigan Class for investments. Also looking into using Credit Union for Township accounts.

Correspondence: none.

Old Business: **a) – ARPA Update – building update** – Hopefully by October work session Lesinski will have some information from the architect. **b) – Parks Update** – Concrete being poured for the ADA sidewalk at the park. Received a quote from Wildtype for Autumn Olive, approximately two men, one day and the herbicide would cost around \$1,500.00. Lesinski will make sure money is available before we give the ok to spray this year. Bray announced that he has been in contact with Brad Andrus from the Summer Youth League and things seem to be moving in the right direction for the Township to receive some revenue from them. A meeting with baseball and soccer will be held in a couple of weeks. Bray also was very happy with the sidewalks at the soccer fields being completed, this coming weekend will be the first time in 3 years he will be able to attend.

c) – STR Ordinance – update – The Senate has taken this issue back up so we will see what they come up with, but Lesinski stated that we will continue to keep working on the ordinance. **d) – Broadband – update** – An agreement has been signed with EFS. Lesinski reported that Tompkins, Spring Arbor and

Summit Townships have also signed with this company. Leoni and Norvell Townships are under consideration. He will keep the board updated when he hears something more.

New Business: a) – 2023 Tire Event – Grass Lake will be hosting this event again with Napoleon and Norvell Townships and the date has been set for June 10, 2023. Two trailers will be used. **b) – Roads** – Lesinski has a meeting set up with Jim Cole from JDOT on Monday, October 17, 2022 at 9:00 to see if or what can be done on the roads in the Township for next spring or summer. The Township has some money set aside for roads. A list of questions will be presented to him. Public meetings will follow when and if necessary.

Fire Department Report: a) – Report - as prepared by Fire Chief Jones. New pick-up chassis has been secured but is still two months out before taking ownership. **b) – Amendments to Cadet Program Manual** – Motion by Golding to accept the amendments (Section A-1, Section C-5 & 12) presented by Jones to the Cadet Program Manual. Supported by Bednarski-Lynch. Motion Carried. **c) – 4 New applicants for Cadet Program** – Motion by Lesinski to hire the 4 applicants presented by Chief Jones to the Cadet Program. Supported by Bednarski-Lynch. Motion Carried. Chief will bring them to the meeting next month to be introduced to the board.

Public Comment: None.

Adjournment: Motion by Brennan to adjourn the meeting at 7:43 pm, supported by Bray. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk