

**APPROVED MEETING MINUTES**  
**Regular Monthly Meeting**  
**Grass Lake Charter Township Board**  
**November 14, 2022**

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Monday, November 14, 2022 at 6:30 p.m. by Supervisor Lesinski at the Township Hall.

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

**Also Present:** Fire Chief Jones, Village Manager Edgar, and 18 Public.

**Pledge** to flag was recited.

**Approval of Agenda:** Motion by Brennan and supported by Bednarski-Lynch 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 - a report will be quarterly. **Zoning Administrator’s Report** – as prepared. **DPW Report** – no report. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – no report. Motion by Bednarski-Lynch 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 \$72,308.67 and Fire Fund bills in the amount of \$15,385.35. Supported by Loveland. Roll Call Vote: Yeas –Brennan, Loveland, Bednarski-Lynch, Lesinski, Zenz and Bray. Absent: Golding.

**Treasurer’s Report:** Loveland reported that his office is still working out a system to make the balancing in cash receipts and general ledger more smoothly when credit cards are used. The 6<sup>th</sup> payment for Revenue Sharing has been received and was higher than expected.

**Correspondence:** none.

**Old Business:** **a) – Introduction of New Cadets** – Chief Jones introduced the four cadets that the board had approved at last month’s board meeting. We then jumped to Fire Department item **b) – New Firepersons applications** – Chief Jones introduced the two new applicants, they will begin fire school in December. Motion by Zenz to approve the hire of Michael Cybulski and Matthew Basham to the fire department. Supported by Lesinski. Motion Carried. **b) - ARPA Update – building update** – Presentation by Paul Samulak, ARK Architects – this was a “1<sup>st</sup> work-up for the office addition. The current building is 5500 square feet and the addition would approximately be 4500 square feet. **c) – Parks Update** – Park meeting was good and another is scheduled for the next couple of weeks. All sides are on board with contributing revenue to the Township for usage of the fields. Concrete was poured for the ADA sidewalk, but Lesinski is not happy with the finished work, he is in contact with the company to have a meeting to discuss the issues.

**New Business: a) – 2023 Budget – Reschedule Work Session to November 29, 2022 – Lesinski** presented a rough draft of the 2023 budget to the board. All are to review and that will be our main topic of discussion at our work session on Tuesday, November 29. **(This work session is a week later than what was approved for on the yearly calendar.)**

**Fire Department Report: a) – Report** - as prepared by Fire Chief Jones.

**Public Comment:** Boy Scout Den was here to observe and ask questions about the meeting and what our jobs were as a board and individually. They were a very nice group of young men and their leaders. We asked them to come back any time.

**Adjournment:** Motion by Brennan to adjourn the meeting at 7:42 pm, supported by Bednarski-Lynch. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk