

**GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
November 29, 2022**

Meeting called to order by Supervisor Lesinski at 8:04 a.m. in the Township's Conference Room.

Board Members Present: Lesinski, Brennan, Bednarski-Lynch, Loveland, Bray and Zenz. Absent: Lamborghini. Also present: Chief Jones and Village Manager Edgar.

Ordinance Violations – Lesinski asked board how they want to deal with the ordinance issues. Act on written complaints with full name disclosure, this also will qualify if Lesinski gets a complaint over the phone-write out complaint with name and move forward with it.

Michigan Class– Loveland has invested approximately \$ 850,000.00 with the company. The Township has received approximately \$1,000.00 in interest in about a month already.

Asset Management/Capital Improvements/Budget – Lesinski and Village Manager have been working on this for both jurisdictions. Edgar shared information about the Sewer and Water that effects the Township directly. There will be an expected rate increase over the next year in both water and sewer.

Budget – Lesinski has been working on the 2023 budget. He had rough figures so briefly went over a few items. The Board will go over the numbers line by line at next week's budget work session. Lesinski explained some issues at the park with the new sidewalk. The bill needs to get paid and will come out of the Township Capital Improvement Fund.

Preliminary Architect Drawing for Township Hall – Discussion on the plan that was presented at the board meeting, need to down size the plan and use only the funds available to the Township. Continued discussion.

Motion by Brennan to adjourn meeting at 10:20 a.m. Supported by Bednarski-Lynch. Motion Carried.

Respectfully submitted,
Catherine Zenz, Township Clerk