

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
February 14, 2023

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, February 14, 2023 at 6:30 p.m., by Supervisor Lesinski at the Grass Lake Charter Township Fire Meeting Room.

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

Also Present: Fire Chief Jones, Zoning Administrator Lammers, Village Manager Edgar and 2 Public.

Moment of silence for the shooting victims at Michigan State University on February 13, 2023.

Pledge to flag was recited.

Approval of Agenda: Motion by Brennan and supported by Loveland 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, Bednarski-Lynch asked about the Solar Farm on Lee/Page, Lammers stated that there is still an interest and should hear more about it in possible 2 to 3 months. **DPW Report** – as prepared, also issues at the Wolf Lake Road Lift Station. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – as prepared. Motion by Loveland and supported by Brennan to accept the consent agenda items as reported. Motion Carried.

Mitigation/Recon bill for the cleanup at the Township Office after the water line break. Discussion on the charges and the work completed. The amount owing was reduced from the original bill, due to work that was not done. Motion by Bednarski-Lynch to approve paying Exact Recon \$ 28,814.27, supported by Brennan. Roll Call Vote: Yeas – Bednarski-Lynch, Brennan, Loveland, Lesinski, Zenz and Lamborghini. Absent - Bray.

Monthly Bills: Motion by Brennan to pay the General Fund bills in the amount of \$69,240.75 and Fire Fund bills in the amount of \$41,630.36. Supported by Lesinski. Roll Call Vote: Yeas –Brennan, Lesinski, Bednarski-Lynch, Loveland, Zenz and Lamborghini. Absent - Bray.

Treasurer’s Report: Loveland reported today was the last day of tax collection without penalties, it has been a couple of busy days. State Bank only sends out bank statements quarterly for Savings Accounts. Bednarski-Lynch made motion to accept and file the report as presented. Supported by Zenz. Motion Carried.

Correspondence: None

Old Business: a) – ARPA Update – building update – Bray had met with Architect, no report. Letter from Realtor with his opinion of the value of current Township Office. **b) – Parks Report** – Baseball and soccer are gearing up for the start of their seasons. Need for Pickle Ball in the community, 5 Healthy Towns may help with the cost of making this happen on the Basketball Courts at the park. **c) – Roads Discussion** – Lesinski will contact Jim Cole from Jackson County Department of Transportation and have him move forward with a road repair plan. The Township currently has \$200,000.00 to start the projects.

New Business: a) – March Meeting Date – Motion by Lesinski to move the regular March 14 Board Meeting to Monday, March 13, 2023 due to March Board of Review having their first meeting on March 14. Supported by Zenz. Motion Carried. **b) – Resolution – for Board of Review Meeting Date** - Motion by Lesinski to offer the resolution for Board of Review to meet on the alternate start date of March 14, 2023. Supported by Bednarski-Lynch. Roll Call Vote: Yeas – Lesinski, Bednarski-Lynch, Zenz, Brennan, Loveland and Lamborghini. Absent - Bray. **c) – Master Plan Update** – Discussion on the updated Future Land Use, Zenz asked about the commercial strip proposed out east on Michigan Avenue and the addition of low density. Brennan and Lammers explained the thought process.

Fire Department Report: a) – Report - as presented by Fire Chief Jones. Chief Jones also explained the Regional Grant that has been applied for again this year. This would be for turn-out gear, extrication equipment and SCBA rit packs. If approved the cost to the Fire Department will be \$ 17,696.23.

Public Comment: Ron Muszynski – first time at a Township Board Meeting. Sabrina Edgar no comments, but there if the board had any questions.

Adjournment: Motion by Brennan to adjourn the meeting at 7:57 pm, supported by Bednarski-Lynch. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk