

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
March 13, 2023

The regular monthly meeting of the Grass Lake Charter Township Board was called to order on Tuesday, March 13, 2023 at 6:34 p.m., by Supervisor Lesinski at the Grass Lake Charter Township Meeting Room.

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

Also Present: Fire Chief Jones.

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** – 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 Bray and supported by Bednarski-Lynch 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 \$55,309.71 and Fire Fund bills in the amount of \$20,900.13. Supported by Bray. Roll Call Vote: Yeas –Brennan, Bray, Lesinski, Bednarski-Lynch, Loveland, Zenz and Lamborghini.

Treasurer’s Report: Loveland reported not officially settled with County, hopefully this week. Second revenue sharing check on track with projection. Funds transferred to Michigan Class are receiving a good interest rate. Bednarski-Lynch made motion to accept and file the report as presented. Supported by Zenz. Motion Carried.

Correspondence: Bobbi Harper – Friends of Grass Lake Township received grant for “The Australian Didgeridoo Workshop” to be presented April 2 – 4 at George Long Elementary School. Brief meeting today with Carrie Rheingans our 47th House Representative.

Old Business: a) – ARPA Update – building update – Bray has met with Architect, an updated drawing should be available this week – storage room, bathrooms, 2nd meeting room. **b) – Parks and Senior Center** – Bray will be talking with Brad Andrus with Baseball/Softball. Soccer will be starting again soon with 50 new children since the fall. Loveland asked again if we have received any financial statements from them, copies of insurance, signed field agreements? Bray is attending the Jackson County Parks Meetings and will be attending the County Commission Meeting next week. The Senior Center would be able to start paying \$500.00 to \$525.00 per month in April with re-negotiating the contract in one year. Loveland asked how this would be considered – rent, off-setting expenses, Lesinski will be

checking with the Assessor. **c) – Roads Discussion** – Lesinski asked the board to drive the roads in the Township and let him know which ones are worse. A spreadsheet was presented with all local roads and the miles and what their Paser rating was in 2022. **d) – Master Plan Resolution** – Motion by Brennan to adopt by resolution the 2023 Edition of the Grass Lake Charter Township Master Plan. Support by Zenz. Roll Call Vote - Yeas – Brennan, Zenz, Loveland, Lesinski, Bray and Lamborghini. Nays – Bednarski-Lynch. (because of commercial strip going out Michigan Avenue to Kalmbach Road).

New Business: a) – Broadband – Lesinski is waiting to hear from the Project Manager, but what he does know is that Frontier hired the company that is laying fiber line and he was told it will be run throughout much of the Township. Zenz asked the question about the Metro Act, he is going to look into the difference between Franchise Fee and Metro Act.

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

Public Comment: None

Adjournment: Motion by Brennan to adjourn the meeting at 8:20 pm, supported by Bray. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk