

**GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
September 28, 2021**

This meeting was held in person, and ZOOM.

Board Members Present by Roll Call: Bednarski-Lynch, Zenz, Lesinski, Golding, Brennan and Bray. Absent: Loveland. Others in attendance: Fire Chief Jones.

Meeting called to order by Supervisor Lesinski at 8:00 am. at the Township Meeting Room.

Pledge to Flag

Adoption of Agenda – Motion by Brennan to approve agenda, supported by Golding. Motion Carried. **Loveland** arrived at 8:08 am.

AirBnB discussion – PPO vs Zoning Ordinance - Lesinski stated the Township Attorney advises leaning in direction of a PPO Ordinance versus Zoning Ordinance. He was given a couple names of Townships who already have a PPO in place. Lesinski will review and get back with the board on this.

Cemetery Tree Removal – Lesinski presented two quotes. More clarification is needed from the Backwoods Tree Co, Inc. quote. Zenz will review cemetery budget and see where we are in regards to having money left this year to be able to get all or part of the project done.

Policies and Procedures – Lesinski has a copy of updates that Fire Chief Jones did with the Administrative Policy between the Township and Fire Department. Lesinski will be working with Par Plan on updating the Township's Policy.

Budget Discussion – Lesinski handed out a spreadsheet of revenue/expenses over the past 5 years for both General and Fire Funds. Ideas tossed around, but nothing concrete – just ideas – bringing the voted Fire millage back up to the voted 1.5 mills due to the rollback of the Headlee Amendment. Adding on the 1 % Administrative Fee to the General Fund (only Township in Jackson County not doing this). Is there a need for other millage for park, road, sewer? Adding a second officer for police protection. We will begin regular meetings in October to work strictly on the 2022 budget. Also working on job description for a new hire that would take the place of some of the work that Becky Brinkman was doing.

Open Discussion – Frank's Shop-rite celebrating 50 years of being in the community, October 1, 2021 also Frank's 80th birthday. Hearing nothing from the Jackson County Parks in regards to the tennis courts or a written commitment for the weed assessment, Lesinski will be contacting our County Commissioner Rod Walz to have him attend our monthly meetings.

Motion by Brennan and supported by Bednarski-Lynch to adjourn the Work Session at 9:53 am. Motion Carried.

Respectfully Submitted, Catherine N Zenz, Township Clerk