

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
April 11, 2023

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, April 11, 2023 at 6:30 p.m., by Supervisor Lesinski at the Grass Lake Charter Township Meeting Room.

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

Also Present: Fire Chief Jones and 4 Public.

Pledge to flag was recited.

Approval of Agenda: Lesinski added Under Old Business (d) – Broadband. Motion by Bednarski-Lynch and supported by Bray to approve the agenda as presented with the addition of (d). 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. Lesinski added that there has been an increase of inquiry for a couple of new sub-divisions – Mt Hope Road and Michigan Avenue. **DPW Report** – as prepared. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – no activity. Mike will be starting back up April 12, 2023. Brennan stated that the odor on Wolf Lake Road is very strong. (The old Burgett residence). Lesinski will look into this. Motion by Brennan 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 \$74,285.93 and Fire Fund bills in the amount of \$16,442.54. Supported by Loveland. Roll Call Vote: Yeas –Brennan, Loveland, Bray, Lesinski, Bednarski-Lynch and Zenz. Absent: Lamborghini.

Treasurer’s Report: Zenz made motion to accept and file the report as presented. Supported by Bray. Motion Carried.

Correspondence: none

Old Business: **a) – ARPA Update – building update** – reviewed revised drawing, Zenz had some concerns. Board felt necessary to meet with the Architect the week of April 17 if he is available. **b) – Parks Report** – Bray not happy at all with the finish work along the sidewalks to the soccer fields and to the baseball diamonds. Unable to get his wheel chair on the cement at the soccer fields. Material was to be crushed asphalt and ended up being asphalt and concrete. Lesinski will look into this. The board members will go out after the meeting also to look at it. **c) – Roads Discussion** – Lesinski forwarded the road list to Mr. Cole and he is working on putting together a road plan on what the County can do and will get back with us. **d) – Broadband** – Lesinski has spoken with the Project Manager that was hired by Frontier to put in new lines in the village and out in the Township. Areas in the Township are Mt Hope

Road to Bohne Road, Michigan Avenue to Maute Road, Norvell Road to Eagle Crest Sub and Wolf Lake Road to Lee Road. EFS is still working on their plan to do broadband work in the Township.

New Business: a) – Summer Tax Collection Agreement – Napoleon School District – Motion by Bednarski-Lynch to sign agreement with Napoleon Schools with correction to date in letter e to read June 19, 2023. Supported by Loveland. Motion Carried.

Fire Department Report: a) – Report - as presented by Fire Chief Jones. Jones reported that 2 fireman in class will be graduating on May 21, 2023 and then will start their medical class in the fall of 2023. Motion by Brennan to accept the application of Gavyn Jones as newest member of the department. Supported by Bray. Motion Carried. He will take medical class in the fall of 2023.

Public Comment: Question about solar panels at numerous intersections, most likely for speed monitoring.

Adjournment: Motion by Brennan to adjourn the meeting at 7:22 pm, supported by Bray. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk