

APPROVED MEETING MINUTES
Regular Monthly Meeting
Grass Lake Charter Township Board
May 9, 2023

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, May 9, 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, Bray and Lamborghini.

Also Present: Fire Chief Jones, Village Manager Edgar and 4 Public. Zoom attendees: 4

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** – as prepared. **Zoning Administrator’s Report** – as prepared. **DPW Report** – as prepared. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – as prepared. Mack Island Lift Station has been fixed and the temporary equipment should be removed within the week. There was a spillage issue but that has been resolved. Motion by Bednarski-Lynch and supported by Brennan 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 \$94,106.06 and Fire Fund bills in the amount of \$20,089.95. Supported by Bray. Roll Call Vote: Yeas –Brennan, Bray, Loveland, Bednarski-Lynch, Zenz, Lamborghini and Lesinski.

Treasurer’s Report: Loveland reported some new issues with State Bank, State Withholding Tax reduced to 4.05% for remainder of year and with PRE’s not due until June 1 he will not have as much time to get his database ready for 2023. Bray made motion to accept and file the report as presented. Supported by Zenz. Motion Carried.

Correspondence: Representation Letter from Siegfried Crandall - auditors

Old Business: a) – **ARPA Update – building update** – reviewed revised drawing, Motion by Bednarski-Lynch to move forward with this plan and pay \$7,000.00 for the next phase. Supported by Brennan. Roll Call Vote: Yeas –Bednarski-Lynch, Brennan, Bray, Loveland, Zenz, Lamborghini and Lesinski. Lesinski also wanted the board to be thinking about having a Disaster plan put in place. b) – **Parks Report** – Lesinski feels we need to work with the cameras we have for awhile. Getting power to the front of the park is going to be quite costly. He will continue to research if something else will work. Electric gates will cost around \$11,000.00 to 12,000.00. Pole gates will be half the price. The electric gates will be rolling gates and placed at entrance of softball/baseball fields and the soccer fields. This is something we will budget for next year. Zenz asked if an agreement has been signed with the Summer

Youth League or Soccer League. Needs to be in writing so both sides know what the expectations are. **c) – Senior Center** – The agreement has been signed and the first check for shared expenses has been received. **d) – Road Discussion** – Lesinski will be having meeting soon with Jim Cole from Jackson Department of Transportation. **e) – Wade Trim Agreement** – Motion by Lesinski to engage the services of Wade Trim Professional Planning Services as needed, effective immediately. Supported by Brennan. Motion Carried.

New Business: a) – Tire Recycling - June 10, 2023 at the West parking lot from 8:00 am until the trucks are full. No Semi or Tractor Tires and rims must be removed. Would like a report of how many tires are collected afterwards. Motion by Zenz to donate \$500.00 to the organization that helps during the day of loading and unloading the tires. Supported by Bednarski-Lynch. Roll Call Vote: Yeas – Zenz, Bednarski-Lynch, Brennan, Bray, Loveland, Lamborghini and Lesinski. Motion Carried. **b) – Traffic Jamin request** – Motion by Brennan to contribute up to \$1,500.00 for police protection throughout the 2 days of the event. This will come from the community contribution line item. Supported by Bednarski-Lynch. Roll Call Vote: Yeas – Brennan, Bednarski-Lynch, Zenz, Bray, Loveland, Lamborghini and Lesinski. Motion Carried. Bednarski-Lynch would like a report of \$ amount taken in and what was given to all the non-profits.

Fire Department Report: a) – Report - as presented by Fire Chief Jones. Jones reported the 2 firemen in class will be taking their written tests on May 11, 2023 and their practical testing on May 13, 2023 with graduation on May 21, 2023. They will then will start their medical class in September 2023. Jones commented that the new cadets are working out very well. The Fire Department did a class for 100 5th graders at the school last week. Bray will help with facebook issues. 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