

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

The **regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, June 13, 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, Village Manager Edgar, Jackson County Sheriff Schuette and 6 Public.  
Zoom attendees: 4

**Pledge** to flag was recited.

**Approval of Agenda:** Motion by Brennan and supported by Bray to approve the agenda as presented.  
Motion Carried.

**Consent Agenda Items:** - **Meeting Minutes** – as prepared. **County Sheriff Report** – as prepared. Bednarski-Lynch asked about an Officer Liaison at the school. **Assessor's Report** – no report. **Zoning Administrator's Report** – Next Era will be at Planning Commission Meeting this Thursday to discuss a Solar Farm proposal for the southwest section of the Township. **DPW Report** – as prepared. Many sewer issues, will be discussed at work session. **Zoning Enforcement Report** – as prepared. **Building and Grounds Report** – as prepared. 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 \$77,556.17 and Fire Fund bills in the amount of \$12,550.63. Supported by Bray. Roll Call Vote: Yeas –Brennan, Bray, Loveland, Bednarski-Lynch, Zenz and Lesinski. Absent: Lamborghini. Motion Carried.

**Treasurer's Report:** Loveland had a meeting with State Bank to try and work out some issues. He will be looking into possibly doing online deposits for the tax collection only. \$32,000.00 was earned from Michigan Class during the last 6 months. Zenz made motion to accept and file the report as presented. Supported by Bednarski-Lynch. Motion Carried.

**Correspondence:** Mi Township Par Plan Dividend letter and check. MTA Insight – Sand and Gravel Operations.

**Old Business:** **a) – ARPA Update – building update** – no updates. **b) – Parks Report** – Bray reported a soccer meeting on June 14. He will be meeting with Brad Andrus for discussion on tournament costs. Many comments about how beautiful of a facility we have and as we all know that is coming with a price. **c) – Road Discussion** – Lesinski and Jim Cole drove the roads that were top on the list that needed repair. Approximately 3 miles can be done of skip paving – this has been done in the past and seems to hold up well. The Township's cost would be \$200,000.00 (70%) and the County \$60,000.00

(30%). Lesinski would like to put together an Ad Hoc committee to discuss how we should move forward with the road repair, he has some ideas, but would like input from the taxpayers.

**New Business:** **a) – Sheriff Gary Schuette** – gave a report of what is happening in the County. In July will be having a new deputy. The County has not been contacted by the school to put in place an Officer. **b) – Doug Lammers resignation** – Motion by Zenz to regretfully accept Lammers’ resignation as Zoning Administrator but knowing that he will remain on in a very part time basis until a replacement can be found. Supported by Brennan. Motion Carried. **c) – Jere Hinkle resignation** - Motion by Brennan to accept Hinkle’s resignation from Planning Commission effective June 30, 2023. Supported by Zenz. Motion Carried. Bray wanted to thank both Lammers and Hinkle for their time and dedication to the positions. **d) – Fireworks Application** – Lesinski made motion to accept the fireworks display application for July 4, 2023. Supported by Bednarski-Lynch. Motion Carried. **e) – Parking Lot Resurfing** – Two quotes were received. Lesinski to get a better explanation of the quotes. Board also wants to look at the parking lot. Motion by Bray to table this item until work session. Supported by Brennan. Motion Carried.

**Fire Department Report:** **a) – Report** - as presented by Fire Chief Jones. **b) – Approval of Cadets** – Motion by Zenz to approve the application of Reid Timmer and Lauren Doser to the Cadet Program. Supported by Bednarski-Lynch. Motion Carried. Jones reported he applied for a grant for \$10,000.00 for turnout gear through the State. Flag Day will be June 14, 2023 at the Station.

**Public Comment:** Joanne Ackerman – Thanked the board for the sound working on Zoom. Can agenda’s be posted on website prior to meetings. Glad Sand and Gravel issues died in committee. Pete Morris – thanked the board for our dedication and work that we do, Chief Jones for attending their association meeting and Lesinski, Lammers and Bisard for helping in the clean-up process around the lake.

**Adjournment:** Motion by Brennan to adjourn the meeting at 8:21 pm, supported by Bednarski-Lynch. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk