

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
August 22, 2023**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Monday, August 22, 2023 at 10:00 am by Supervisor Lesinski at the Township Conference Room.

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

Lesinski stated purpose of meeting was to discuss and vote if necessary on Sewer Capacity Study, Township Property and Solar.

Motion by Bray to accept agenda as presented with the addition of Item 3. Solar. Supported by Brennan. Motion Carried.

Due to Water Street and Union Street Lift Stations being significantly over burdened, 3 quotes have been received to study the capacity availability in each station. There is still an I & I issue. Currently Egle is still not releasing the Part 41's to allow any new development in the Township. Moving forward the Village will need to sign off on any new developments also. Motion by Brennan to accept the quote of Holland Engineering for \$ 15,211.00 to conduct the study. Supported by Loveland. Roll Call Vote: Brennan, Loveland, Zenz, Bray, Bednarski-Lynch and Lesinski. Absent: Lamborghini.

Motion by Bednarski-Lynch that based on Water Street REU's the cost of the study will be shared by the Village and Township. The Township will pay the upfront cost and the Village will pay their share of the study back to the Township by August 1, 2024. This agreement needs to be in place before signing the contract with Holland Engineering. Supported by Brennan. Roll Call Vote: Bednarski-Lynch, Brennan, Loveland, Zenz, Bray and Lesinski. Absent: Lamborghini.

Lesinski told board he has been approached by an individual with an interest of purchasing the Township owned property at 373 Lakeside Drive. More information as it becomes available to the board.

Lesinski has spoken to Kyle from Attorney Fahey's Office about a Moratorium being placed by the Township Board for the proposed Solar Farm on Page Avenue. He will be working on a opinion and present back to Lesinski. Bednarski-Lynch reported that Farm Bureau would like to see a group of citizens study the results of "Solar Parks" to the farm land.

Motion by Brennan to adjourn the special meeting at 11:30 am, supported by Bednarski-Lynch. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk