

**APPROVED SPECIAL MEETING MINUTES
GRASS LAKE CHARTER TOWNSHIP BOARD
September 18, 2023**

A Special Meeting of the Grass Lake Charter Township Board was called to order on Monday, September 18, 2023 at 4:00 pm by Supervisor Lesinski at the Township Conference Room.

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

Motion by Bednarski-Lynch to accept agenda as presented. Supported by Loveland. Motion Carried.

ARPA Funds - No bids were turned in for the construction of the addition to the building. Zenz at the very least would like to see the current bathroom issue fixed and heat/air conditioning in the Storage Room. If we feel funding sufficient possibly new carpet and tile throughout the office, new unisex bathroom for staff and re-design front entrance to office. Much discussion on the how the ARPA funds should be used. Lesinski will start to get bids for the current bathroom issue. With the current sewer problems and potential water problem issue, board is leaning towards a majority of the money going to cover the expenses of fixing these issues.

Grinder Pump Replacement Fees – Motion by Bray to approve the amendment to the current Sewer Pump Replacement Fee schedule as revised. (attached). Supported by Brennan. Motion Carried.

Motion by Brennan to adjourn the special meeting at 5:04 pm, supported by Bednarski-Lynch. Motion Carried.

Respectfully Submitted, Catherine Zenz, Township Clerk