

**GRASS LAKE CHARTER TOWNSHIP
APPROVED WORK SESSION MEETING MINUTES
September 25, 2023**

Board Members Present by Roll Call: Lesinski, Zenz, Loveland, Bray, and Brennan. Absent: Lamborghini and Bednarski-Lynch. Also present: Village Manager Edgar & Chris Payne.

Meeting called to order by Lesinski at 10:00 am in the Township Conference Room.

Election Information – Zenz presented information given to her about the 9 days of early voting that will start with the Presidential Primary Election in March 2024. Currently the plan is to participate with the County at their sites. More information on this will follow.

F350 Fire Vehicle – Discussion on the sale of the truck as the new one is in service. Discussion of keeping the vehicle for miscellaneous uses within the Township.

Water Report – Edgar reported that the current pumps are at capacity. Upgrading one pump would get us to meet the current issue, but would not allow for any further growth to the system. Edgar and Lesinski were directed to get actual costs to the board for the new pump and investigate other options.

Township Office/Hall remodel – Since no bids were received back from the latest bid request, the board is back to the drawing board. Zenz asked about the cost of heating the current storage room, potentially have a room added on the East side of the storage room and adding one bathroom to the West side of the storage room. Bray would still like to see what the cost would be to build a brand new office/hall on the property behind the Fire Station. A quote from the ARK Architects to do this would be \$7,000.00.

Zenz left at this time. Bednarski-Lynch arrived at this time. Deputy Harris continued taking minutes from this point.

Lesinski informed the board of another company interested in installing solar on an 80 acre field. There was repeated discussion. Lesinski having conversations with Township Attorney on how to possibly limit this.

A new topic was discussed regarding employee situations. Harris was asked to leave the room.

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

Respectfully Submitted, Catherine Zenz, Township Clerk
Gail Harris, Deputy Clerk