**UNAPPROVED MEETING MINUTES**
**Regular Monthly Meeting**
**Grass Lake Charter Township Board**
**November 9, 2021**

**The regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, November 9, 2021 at 6:30 p.m. by Supervisor Lesinski. This meeting was in person as well as ZOOM.

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

**Also Present:** Park Manager Jim Howe, Fire Chief Jones, DPW Manager Lammers and 2 Public and 4 by Zoom.

**Pledge** to flag was recited.

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

**Consent Agenda Items: - Meeting Minutes** – no corrections. **County Sheriff Report** – as prepared. **Assessor's Report** – Reviewed by Lesinski. **Zoning Administrator's Report** – Reviewed by Lesinski. **DPW Report** – Reviewed by Lesinski. Few questions asked to Paul Lammers. **Motion** by Brennan and supported by Golding 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 $64,121.17 and Fire Fund bills in the amount of $38,629.01. Supported by Bray. Roll Call Vote: Yeas – Brennan, Bray, Bednarski-Lynch, Loveland, Zenz, Lesinski, Golding. Nays – None.

**Treasurer's Report:** Loveland stated he has received a letter that the County will no longer be collecting delinquent personal property taxes. Personal property is FaHoLo, Andover and personal equipment. He will be learning more on how this will all have to be done. The Township has also received its 6th and final revenue sharing check for the year, approximately $40,000.00 to $50,000.00 over what was budgeted for 2021. Motion by Bednarski-Lynch to accept the Treasurer's report as presented. Supported by Zenz. Motion Carried.

**Correspondence**: Appreciation Dinner for sponsors of the Senior Center.

**Old Business**: **a)** – **Maute Road culvert** – no new information on this, still waiting to hear from the County. **b) – Website Update** – still working on the change over. **c)** – **ARPA Update** – 1st check has been received, ½ of total amount to receive. A new account has been opened at Farmers State Bank. Loveland and Zenz working with auditor for proper journal entries. Still waiting for clarification of how the money can be spent. **d)** – **LRUA Update** (Possible Grant Dollars) – There may be grants available for the new scada equipment which would measure flow and rainfall. The village has a grant writer and would assist the Township in our grant. **e)** – **Cemetery Tree Clean-up** – Johnny's would not be available until January at the earliest. Lesinski and Brennan will contact Back Woods again and verify the cost

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and when they could be in the cemetery. Gary Bush will take the downed wood. This will be tabled until next work session and a special meeting will be called if necessary.

**New Business**: **a)** – **Fire Millage in May** – It was determined that the Fire Millage needs to be renewed next year. Lesinski has received some information about the Headlee rollback from MTA, the board needs to give a lot of thought into this. We may want to have Catherine Mullhaupt on a ZOOM call with the board so they can all have an understanding of it and what options we have. **b) – Budget Information –** more of this will be discussed next week at our budget work session.

**Fire Department Report**: Presented by Chief Jones. 911 dispatch issues are still on going, will be going before the Supervisor's meeting in November. Still not sure where the County Commissioners stand on this.

**Public Comment**: Connie Horning, of the Auxiliary to Sons of Union Veterans of Civil War and Chuck Waters were present to explain that they are locating civil war veterans in the counties cemeteries and if they find that the markers are broken or missing will be applying for new ones and be putting in at no charge to the Township. The board gave full permission to do what is necessary and we will assist in any way we can.

**Adjournment**: Motion by Brennan to adjourn the meeting at 8:03 pm, supported by Bednarski-Lynch. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk

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