

**APPROVED MEETING MINUTES**  
**Regular Monthly Meeting**  
**Grass Lake Charter Township Board**  
**October 10, 2023**

**The regular monthly** meeting of the Grass Lake Charter Township Board was called to order on Tuesday, October 10, 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, Lamborghini, Brennan and Bray.

**Also Present:** Fire Chief Jones, Village Manager Edgar, County Commissioner Walz, County Sheriff and approximately 60 Public. Zoom attendees: 5.

**Pledge** to flag was recited.

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

**Consent Agenda Items:** - **Meeting Minutes** – as prepared. **County Sheriff Report** – as prepared. **Assessor's Report** – no report. **Zoning Administrator's Report** – as prepared. **DPW Report** – as prepared. **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 \$69,190.46 and Fire Fund bills in the amount of \$32,469.82. Supported by Bray. Roll Call Vote: Yeas –Brennan, Bray, Bednarski-Lynch, Loveland, Zenz, Lamborghini and Lesinski. Motion Carried.

**Treasurer's Report:** The Summer Tax Collection is finished and went well. Quarterly sewer bills will be printed this week. Motion by Zenz to approve the Treasurer's report as presented. Supported by Bednarski-Lynch. Motion Carried.

**Correspondence:** none.

**Old Business:** **a) – ARPA Update – building update** – Bray would like to continue to work with the Architect to see what the cost would be for a new building. Motion by Bray to spend \$7,000.00 for the Schematic Design Phase from ARK Architects for a new Township Hall. Motion failed for lack of support. **b) – Parks Report** – Lesinski reported that a check was received from Grass Lake Summer Youth League for usage fee. The league is also looking into investing around \$25,000.00 into two of the fields at the park next year. **c) – Short Term Rental Ordinance** – Bednarski-Lynch has met with some owners of Air B-n-B's. They went over the ordinance and a marked-up copy will be presented to the board in the very near future. **d) – Solar Farm Moratorium** – Lesinski read a statement "Regarding possible moratorium with large solar farms". After reading of the statement, Lesinski read and then made a motion to adopt the "Large Solar Energy System Emergency Moratorium Ordinance". Supported by Bednarski-

Lynch. Roll Call Vote: Yeas –Lesinski, Bednarski-Lynch, Brennan, Loveland, Zenz and Lamborghini. Nays – Bray. Absent: None. Motion Carried. Ordinance Declared Adopted.

**New Business: a) – Resolution of Jackson County Hazard Mitigation Plan** – Motion by Lesinski to adopt the Resolution of the Draft 2022 edition of the “Jackson County Hazard Mitigation Plan” . Supported by Zenz. Roll Call Vote: Yeas –Lesinski, Zenz, Bednarski-Lynch, Brennan, Loveland, Bray and Lamborghini. Nays – None. Resolution Declared Adopted. **b) – Jackson County Early Voting Site Agreement** – Zenz presented the agreement from Jackson County for the Early Voting Sites. The agreement has to be signed by October 25, 2023. Zenz asked Board to read over and get back with her if any questions. A special meeting will have to be held to approve the agreement. **c) – Treasurers’ Office Assistant** – Hannah Claussen was interviewed, Loveland would like someone in the office approximately 15 hours a week. He needs to review the budget to see if the funds are available and what the starting rate would be. This will be decided at the special meeting later in the month.

**Fire Department Report: a) – Report** - as presented by Fire Chief Jones. Jones spoke of grants that have been applied for and other activities the department is working on. He has received notification that the \$10,000.00 grant for turnout gear has been awarded. **a) - F350 Utility Truck** will be advertised on Facebook and in the Brooklyn Exponent. Sealed bids will be accepted through the Township Clerk’s Office until November 13, 2023.

**Public Comment:** 11 people in person and 1 person on Zoom thanked the board for the passing of the Large Solar Energy System Emergency Moratorium Ordinance. Some would like to see the same put in place for the Mining Ordinance.

**Adjournment:** Motion by Brennan to adjourn the meeting at 7:57 pm, supported by Bednarski-Lynch. Motion carried.

Respectfully Submitted, Catherine Zenz, Township Clerk