GRASS LAKE CHARTER TOWNSHIP APPROVED WORK SESSION MEETING MINUTES November 27, 2023

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

Meeting called to order by Lesinski at 10:01 am in the Township Conference Room.

Dump Tickets – Due to the cost of this service, the board needs to monitor the amount of loads and quantity being brought in. Some ideas are: number the tickets and have tickets referenced on monthly billing, tickets need to be signed and address on them and then sent back to the Township, eliminate the sale of extra tickets or increase the price of the extra tickets. Lesinski has left messages with LRS (Modern Disposal) and still has not been able to have contact with anyone, he will continue to work on this. We need to get the 2024 tickets printed as soon as possible.

.gov – MTA recommends moving the website and email accounts to a .gov domain. This is a cybersecurity issue. Lesinski will contact Shumaker Technology Group the developer of the Township's website and look into moving forward with this.

Short Term Rental – still a work in progress. Copy that was marked up after Bednarski-Lynch met with owners of short term rentals needs to get cleaned up and then possibly circle back around to the owners to have another meeting. Board is not real clear just what role the Township plays in short term rentals.

2024 Budget – budget numbers were gone over in the Fire Department and Building Fund with some other clean up in the General Fund budget. A public hearing on the 2024 budget will be at 6:15 pm December 12, 2023 prior to the regular December Board meeting.

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

Respectfully Submitted, Catherine Zenz, Township Clerk