GRASS LAKE CHARTER TOWNSHIP APPROVED WORK SESSION MEETING MINUTES March 4, 2024

Meeting called to order by Supervisor Lesinski at 10:00 a.m.

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

Questions Regarding Solar Farm – Lesinski informed the Board that any more questions or information needed from Kyle can go through him, so he can pass on answers to the whole Board. Bray will work with Kyle to put together a motion.

Sewer, Water and Projects – There are potentially nine new projects in the Township that could be put on hold due to the sewer and water issues. Flow meters are being installed next fall. EGLE may not be as concerned about the I&I dilemma.

Wolf Lake House – There is a large pile of garbage seen from the road in a barn and after last raid found electrical codes were broken. Township is able to pursue zoning violations with citations. Because attorney will need to be involved which will incur legal fees does the Board want issue citations? Bray suggested waiting due to other items the Board is dealing with.

Tims Lake Blvd SAD – The date for the public hearing was set for Tuesday, March 19, 2024 at 6:30 p.m.

Board of Review – The first session is Tuesday, March 12, 2024, 3:00 p.m. to 9:00 p.m. and the second session is Tuesday, March 19, 2024, 9:00 a.m. to 3:00 p.m.

Roads – Lesinski and Bray drove around the Township with Jim Cole to evaluate the roads and figure out which ones need to be fixed. The situation is not going to change, so something needs to be done. The township can ask for a "Fix and Maintain" millage which will bring in about \$330,000 or apply a 1% admin fee to taxes and adjust the budget accordingly to bring in about \$110,000.

ARPA Funds – Decisions need to be made in regards to the ARPA funds by June. That will give the Board six months to submit information to the state.

Motion by Brennan to adjourn the meeting at 11:01 a.m. Supported by Bednarski-Lynch. Motion carried.

Respectfully submitted, Gail Harris, Deputy Clerk