GRASS LAKE CHARTER TOWNSHIP APPROVED WORK SESSION MEETING MINUTES March 25 2024

Meeting called to order by Supervisor Lesinski at 10:05 a.m.

Board Members Present by Roll Call: Lesinski, Loveland, Bray and Harris. Absent: Bednarski-Lynch, Brennan, Lamborghini. Fire Chief Jones joined meeting at 10:30 a.m.

Approval of Agenda: Motion by Loveland to accept the agenda. Supported by Bray. Motion Carried.

Old Business: a) – **ARPA Funds** – Lesinski would like to schedule meetings to decide how to allocate the ARPA funds. It was decided Lesinksi, Bray, Loveland and Jones will meet Monday mornings at 10:00 a.m.

New Business: a) - American Tower - A letter was received asking the Township to lessen the amount of the lease on property containing a cell tower. The township currently has a 25-year contract with American Tower and doesn't think it needs to be changed at this point. b) – EGLE Pilot Program – EGLE is trying to develop an assistance program to help townships and communities understand the options available for renewable energy. The Township was invited to participate in the pilot phase. At this point the Township needs to resolve the current situation with the rezoning for a solar farm first. c) – Senior **Center Request** – The Grass Lake Senior Center would like to host bingo at the Township Hall as a fundraiser. Lesinski asked MTA if it was allowed in a government building and they said it is. The questions are will other groups want to start using the Township Hall for fundraising and when does the Senior Center plan on hosting bingo? Lesinski will get more information. d) – Rezoning of Simon **Property** – It was suggested to the potential property owner to do a split zone. Instead of rezoning the entire 117 acres ask for just 59 acres to be rezoned. Would the process have to be restarted? Would the parcel need to be split first? Lesinski will get the answers to these questions. e) - ZBA Appointment -Tim Golding needs to be removed from the ZBA due to Marc Cuddie already the liaison for the Planning Commission. Lesinski recommended appointing Blake Wyant to the ZBA. Lesinski will ask him to come to the board meeting on April 9 and it will be voted on then.

Motion by Bray to adjourn the meeting at 10:56 a.m. Supported by Loveland. Motion carried.

Respectfully submitted, Gail Harris, Deputy Clerk