

## UNAPPROVED WORK SESSION MEETING MINUTES

### Grass Lake Charter Township Board

May 22, 2018

**Board Members Present by Roll Call:** Stormont, Lester, Brennan, Zenz, Bray, Loveland and Butterfield.

**Also Present:** Zoning Administrator Doug Lammers & Bob Hamel

**Meeting** called to order by Supervisor Stormont at 8:05 am.

**Recycle – Fees – Modern Waste** – Recycle costs will be going up. Stormont to get clarification from Phil Duckham of Modern Waste on exact cost and what bins are affected by the increase.

**Traffic Jamin Contribution** – The Township contributed \$1,000.00 in 2017. It has been suggested to increase the contribution to \$1,500.00 this year. Stormont will request that the donation paperwork be here by our June Board Meeting.

**Senior Center working agreement** – The center needs to be on their own, no longer a satellite of the Chelsea Senior Center. The Township will work with them in regards to insurance before working on updating the agreement with them.

**Field Usage Agreements** – Stormont has received signed agreements from The Grass Lake Summer Youth League and also from Trackside Baseball. The board wants the agreements to be modified to read the term will be through the 2018 season only and then review for continued years and add a line for printed name along with the signature line of who signs the agreement. With ongoing issues, Stormont is to set-up a meeting with all groups wanting to use the fields. Board members Bray, Brennan and Stormont and Bob Hamel – Recreation Board member will be part of this meeting.

**WW1 Cemetery Tour** – The Grass Lake Area Historical Connections would like to utilize the East Cemetery on August 3, 2018 from 5 pm to 8 pm for a cemetery tour which is tied to their Governor's WWI Centennial Event.

**Dividend Distribution** – The Township has received a dividend distribution tied to our 2014-2015 premium, as approved by the Board of Directors from Michigan Township Participating Plan.

**Motion** by Brennan and supported by Bray to adjourn at 9:30 am. Motion Carried.

Respectfully submitted, Catherine N Zenz, Township Clerk