

# **Grant Township Board**

Meeting Minutes  
December 5, 2016

## **Opening**

The regular meeting of the Grant Township Board was called to order, opening with a prayer and the Pledge of Allegiance at 7:00 PM on December 5, 2016 by Stanley VanSingel, supervisor.

## **Present**

Stanley VanSingel, Gladys VeltKamp, Edith Elsenheimer, Janet Lesley and Max Mellon

## **Approval of Agenda/Minutes**

A motion to approve the Consent Agenda, Minutes from the November 7, 2016 meeting, and Treasurers report for November was made by Gladys VeltKamp and seconded by Janet Lesley. All were in favor and the motion was carried.

## **Clerk**

Gladys submitted one after audit bill for consideration. The \$1120.00 bill from Magic Touch Cleaning includes stripping and refinishing the tile floors, cleaning all ceramic tiles and shampoo and scotch guard of all the carpets. Janet Lesley made a motion approve payment, seconded by Edith Elsenheimer. All were in favor and the motion was carried.

## **Zoning**

Kim Martens provided Permit requests, zoning activity for the month of November. No Planning commission meeting was held in November, their next scheduled meeting will be held on December 15<sup>th</sup>.

## **Fire Report**

Larry Bisson stated that there was no meeting this last month, therefore no new updates. Their next meeting will be held on December 26<sup>th</sup>.

## **Planning Commission**

Not represented this month, updates provided by Kim Martens.

## **Open Issues**

- Township road work has been completed with the exception of some stripping. This work will be moved to spring completion as the company has moved on for the season.
- The board discussed that we are still waiting for additional pricing on new sign options to replace our current sign

## **New Business**

- Stan recommended that Tom Stuart be appointed to the board of review, replacing Max Mellon who has moved to the Township board as Trustee. Edith Elsenheimer made the motion to approve, seconded by Gladys VeltKamp. All were in favor and the motion was passed.
- Mary Mellon has resigned from her position on the library board due to medical issues. Gladys will prepare and send a Thank you to Mary for her services to the community. Stan made a recommendation to appoint Pam Hawley to replace Mary. Janet Lesley made the motion to approve this appointment, seconded by Max Mellon. All were in favor and the motion passed.
- Gladys presented and made a motion to approve the hiring of John Williams for ongoing IT services. He has been an asset in the changeover to charter and bringing security to our internet use. The motion seconded by Edith Elsenheimer. All were in favor and the motion passed.
- The Board of Review will meet here on Tuesday December 13<sup>th</sup>.

## **Public Comment**

- Mr. and Mrs. Bumsted, parents of Jon Bumsted attended the meeting representing him and bringing informational literature to share with community. Jon's term will end in January and he will pursue other avenues. They also provided information on Great Lakes Energy Peoples fund for needs of community residents.

The meeting was adjourned at 7:45pm by Stanley VanSingel, supervisor. The next general meeting will be at 7:00 pm on January 2, 2017.

Minutes submitted by: Gladys VeltKamp, Clerk