

Grant Township Board

Meeting Minutes

December 4, 2017

Opening

The regular meeting of the Grant Township Board was called to order on December 4, 2017 at 7:00 PM by Stanley VanSingel, supervisor, opening with a prayer and the Pledge of Allegiance.

Present

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

Approval of Agenda/Minutes

A motion to approve the Consent Agenda and Minutes from the November 6, 2017 meeting, was made by Janet Lesley and seconded by Edith Elsenheimer. All were in favor and the motion carried.

Clerk

No after audit bills were received and presented this month.

Zoning

Kim Martens provided a current update on permits issued for the month along with expected items for the upcoming month. The next planning meeting will be held on December 21, 2017 with an expected visit from Mike Toth to discuss Solar Array use and ordinance suggestions.

The next ZBA hearing will be held on Thursday, December 14, 2017 at 7:00 pm for a nonuse variance request by Richard Strohmier.

Fire Report

Larry Bisson provided this month's report and financial status. A new tanker truck will be purchased from Freedom Chevrolet as they had the low bid.

Planning Commission

Report provided by Kim Martens.

John King has accepted appointment to the Planning Commission. Gladys made a motion to appoint, seconded by Edith Elsenheimer. All were in favor and the motion passed. John will be sworn in before the next meeting later this month. There is still an open position on this board. New ordinance books will be printed when updates are made. The current book is available on line.

Open Issues

- The new roof install should begin this week.
- The new printer/copy/fax machine will be delivered within the next few days.
- The flashing sign at the school has been repaired
- The blood drive resulted in 7 pints collected

New Business:

- Gladys presented an estimate to bring the front doors up to ADA compliant and to install new weather stripping for a cost of \$4455.00. Edie made a motion to approve and start the work, seconded by Max Mellon. All were in favor, the motion passed. Gladys will contact Tom Williams to begin work.
- Due to recent expenditures, the budget will need to be amended by \$20,000.00. Janet made the motion to approve the amendment, seconded by Gladys. All were in favor and the motion passed.

An audience member questioned what black out procedures are in place for township residents. It is noted that water is available on outdoor all-weather faucets. In events of outages where residents need power to operate medical equipment, they can contact a board member to open the hall for their use

This meeting was adjourned at 7:40 pm. **The next general meeting will be at 7:00 pm on January 8, 2018.**