

# **Grant Township Board**

## **Meeting Minutes**

**June 1, 2020**

### **Opening**

The regular meeting of the Grant Township Board was called to order on May 18, 2020 at 7:00 PM by Stan VanSingel, Supervisor; opening with a prayer and the Pledge of Allegiance

### **Present**

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

### **Absent**

None

### **Approval of Consent Agenda/Minutes**

A motion to approve the Consent Agenda and Minutes from the March 2, 2020 meeting was made by Janet Lesley. Al, seconded by Max Mellon. All were in favor and the motion passed.

### **Zoning**

Kim provided an update on current permits issued since March, current land divisions and demolition permits

No Planning commission or Zoning board meetings have been scheduled at this time due to Covid-19 closures.

### **Fire Report**

Nothing this month

### **Planning/ Zoning Boards**

Report provided by Kim Martens.

### **Old Business**

- Clean Up days went very well. Large community turn out.
- Cemetery – there is a dead pine in Sec C/D – needs to be removed.
  - Gladys made a motion to contact Andy’s Tree Service, seconded by Edie. All in favor and motion passed

## **New Business**

- Peach/ 120<sup>th</sup> St – road repair. Reduce from wedge and seal to seal only. New forms will be sent.
- Motion to approve Hot mix on Willow Ave from 96<sup>th</sup> to 104<sup>th</sup> St. made by Edie, seconded by Edie. All members voted to approve.
- An estimate was received from DeVos Glass to install a glass partition between entrance room and main office also to remove and replace the flashing under the big windows in conference room to avoid any further leaks or damage. Max made a motion to approve the acceptance of the bid, seconded by Janet. All in favor. Gladys will contact Tom Williams to arrange.
- Sprinkler systems have not yet been turned on. Grewe's will be contacted for estimated time frame.
- The board will be scheduling a cemetery board meeting to review pricing, Sexton pay and responsibilities in addition to changing foundation requirements.

## **Public Comment**

- The next meeting will be held Monday, July 6, 2020 at 7 pm
- This meeting was adjourned at 8:00 pm

**Minutes submitted by:** Gladys VeltKamp, Clerk