

REGULAR MEETING
GRANT TOWNSHIP BOARD
MAY 8, 2018

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Wentworth, Shea, Zinser. Absent: Bell. 7 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda with changes made by Tammy Shea. Motion supported by Supervisor Dysinger. Yeas; all present.

Minutes. Motion to approve minutes as presented made by Supervisor Dysinger. Motion supported by Dick Zinser. Yeas; all present.

Treasurer report. Motion to approve treasurer report made by Sue Wentworth, supported by Dick Zinser. Yeas; all present.

Assessor. No assessor report at this time.

Road Commission report. Brining is scheduled for the first week of June. Supervisor Dysinger presented updated road construction plan for 2018 at \$432,610.00. Motion to approve changes to the 2018 road construction plan made by Tammy Shea. Motion supported by Sue Wentworth. Yeas; all present.

County Commissioner report. County Commissioner Leonard Strouse gave report.

PUBLIC COMMENT

Bill Bell, III and William Bell, representing Boy Scout Troop 620 presented plat maps to township for sale. Motion made by Supervisor Dysinger to purchase 1- 24" laminate wall map and 1 plat book. Motion to support made by Tammy Shea. Yeas; all present.

OLD BUSINESS

7C Road Funding. 7C Road Funding meeting was held on April 30, 2018 with Supervisor Dysinger attending. Dysinger reviewed the meeting and the funding being requested by Clare County Transit.

Fire Department Budget. Supervisor Dysinger reviewed Fire Department Budget and fire protection millage. Supervisor Dysinger answered questions from resident Merle Harmon.

NEW BUSINESS

General Property Tax Act. Supervisor Dysinger gave a brief review of proposed changes by State Tax Commission. Supervisor Dysinger has composed a letter of response to the Michigan State Tax Commission.

Clare School Bus. Due to route changes, the Clare School bus will be using the Grant Township Hall parking lot to turn around in the morning and afternoon.

Equalization Contract. Motion to sign contract with Clare County Equalization made by Supervisor Dysinger. Motion supported by Sue Wentworth. Yeas; all presented.

Letter of Resignation. Letter of Resignation received from Clerk Sue Wentworth. Motion to accept with regret made by Supervisor Dysinger, supported by Dick Zinser. Yeas; all present.

Summer Newsletter. Motion to approve summer newsletter made by Tammy Shea. Motion supported by Dick Zinser. Yeas; all present.

Charitable Gaming Resolution. Motion to approve Resolution 2018-09 A RESOLUTION TO ALLOW FOR A CHARITABLE GAMING LICENSE. Motion made by Tammy Shea, supported by Dick Zinser. Yeas; all present.

PUBLIC COMMENT

Resident Bruce Tiedeman asked about drains and commented on that the Drain Commission does not help the little guy.

Building permits read.

The following bills were submitted for approval.

Ck#			Ck#		
15116	MARGERY BELL	\$ 195.79	15133	VERIZON	\$ 61.58
15117	RICHARD ZINSER	195.79	15134	ROD WILLIAMS	510.14
15118	DAN DYSINGER, JR	1153.68	15135	NORTHERN MI ASSESSING	2996.81
15119	MARGERY BELL	79.08	15136	BARRY VANBUSKIRK	138.52
15120	RICHARD ZINSER	54.00	15137	BARRY VANBUSKIRK	2078.59
15121	TAMMY SHEA	1614.77	15138	VERIZON	61.58
15122	SUE WENTWORTH	1215.94	15139	BRUCE WENTWORTH	311.64
15123	AT&T	186.08	15140	TOPP LAW FORM	425.00
15124	AMERICAN WASTE	38,268.81	15141	FAHEY,SCHULTZ,BURZYCH...PLC	225.00
15125	ALPENA FIRE EQUIP SALES/SERVICE	23.47	15142	CHARTER COMMUNICATIONS	130.63
15126	CLARE COUNTY REVIEW	71.75	15143	KIM MCDONALD	297.11
15127	BLUE FLAME PROPANE	446.30	15144	CONNIE ZINSER	338.70
15128	AMERICAN WASTE	266.76	15145	CLARE COUNTY REVIEW	2508.00
15129	CLARE COUNTY TREASURER	15.00	15146	TAMMY TEALL	340.84
15130	CONSUMERS ENERGY	110.32	15147	CONNIE ZINSER	14.52
15131	BS&A SOFTWARE	679.00	15148	CLARE BOY SCOUT TROOP 620	150.00
15132	LAVOYE'S SNOWPLOWING	140.00			

Motion to pay bills made by Dick Zinser. Motion supported by Sue Wentworth. Yeas; all present.

Motion to adjourn made by Dick Zinser, supported by Supervisor Dysinger. Next regular meeting of the Grant Township Board will be held on Tuesday, June 12, 2018, at 7:00PM at the Grant Township Hall.

Submitted by,

Susan I Wentworth
Grant Township Clerk