

REGULAR MEETING
GRANT TOWNSHIP BOARD
OCTOBER 9, 2018

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser, Bell. 10 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda by Dick Zinser, supported by Tammy Teall. Yeas; all present.

Minutes. Motion to approve September 11, 2018 minutes by Tammy Shea, supported by Marge Bell. Yeas; all present.

Treasurer report. Motion to approve Treasurers Report by Tammy Teall; supported by Dick Zinser. Yeas; all present.

Assessor. Supervisor Dysinger reported, no report.

Road Commission report. Supervisor Dan Dysinger reported, no report.

County Commissioner report. Supervisor Dan Dysinger reported, no report.

PUBLIC COMMENT. Lori Martin, Clare County Clerk, gave quarterly update. Greenwood Supervisor Lester Vida introduced Jess McClaughry.

OLD BUSINESS. No old business.

NEW BUSINESS

- a. Approve letter to Uneclipsed Energy (new solar farm proposal)- Motion to approve letter to Uneclipsed Energy (new solar farm proposal) by Dick Zinser; supported by Tammy Teall.
- b. Discuss Wind/Solar Ordinance-issues addressed: Bond to pay for decommissioning, will need the correct setbacks, restrict the windmills three miles apart, recovery of windmill-make in writing the removal of all product used to build. Grant has a lot of property that is not conducive for wind or solar. Board agrees to look in to this matter further.
- c. Preliminary consideration of Road Plan 2019 – 2022-20k/40k match CCRC 2019, White Birch/Deepwoods will not be completed this year as planned, next spring, same price quote will be honored. Washington Rd. will be done this year if weather permits.
- d. Approve draft Snow Removal Contract-open contract with a thirty-day written notice of termination clause for township and LaVoye's Snow Plowing and Lawn Service plus a 60 day written notification of any rate increases. Motion made to approve draft Snow Removal Contract by Marge Bell; supported by Dick Zinser.
- e. Audit results- Tammy Shea reported there were no issues

PUBLIC COMMENT. Lori Martin, Clare County Clerk announced that Renee Haley, Directors of Veterans Services-Clare County resigned. **Hall parking lot to be surface coated and sealed** on October 10, 2018.

Building permits read.

The following bills were submitted for approval.

Ck#			Ck#		
15288	CLARE CO TREASURER	\$ 30.00	15307	RICHARD ZINSER	\$ 200.79
15289	MTA	238.00	15308	VERIZON	61.53
15290	AMERICAN WASTE	338.58	15309	KIM MACDONALD	958.10
15291	BRUCE WENTWORTH	155.82	15310	AMERICAN WASTE	39454.26
15292	BARRY VANBUSKIRK	507.92	15311	CHARTER COMMUNICATIONS	132.33
15293	BARRY VANBUSKIRK	1587.75	15312	MID MI PEST CONTROL	125.00
15294	VERIZON	61.53	15313	Northern Mi Assessing PLLC	2996.81
15294	ISABELLA CO INSP DEPT	495.00	15314	GRANT TOWNSHIP	289.08
15296	DAN DYSINGER, JR	1153.68	15315	FIRST CHOICE OUTLET	155.65
15297	VOID	0.00	15316	CONSUMERS ENERGY	61.41
15298	VOID	0.00	15317	ACE HARDWARE	8.99
15299	TAMMY TEALL	1242.96	15318	AT&T	177.51
15300	TAMMY SHEA	1010.91	15319	VOID	0.00
15301	LYNDI SHEA	212.22	15320	MICHIGAN CHLORIDE SALES	3062.48
15302	CHUCK SLAYER	120.00	15321	CLARE PRINT & PULP	193.30
15303	VOID	0.00	15322	VOID	0.00
15304	CONNIE ZINSER	7.41	15323	VOID	0.00
15305	ROD WILLIAMS	765.23	15324	CONNIE ZINSER	348.97
15306	MARGERIE BELL	215.29	15325	SOUND PROD.	3600.00

Motion to pay bills made by Dick Zinser. Motion supported by Marge Bell. Yeas; all present.

Motion to adjourn made by Supervisor Dysinger, supported by Dick Zinser. Next regular meeting of the Grant Township Board will be held on Tuesday, November 13, 2018, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy D. Teall
Grant Township Clerk