

REGULAR MEETING
GRANT TOWNSHIP BOARD
AUGUST 13, 2019

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser, Bell. 12 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda with changes by Tammy Shea, supported by Marge Bell. Yeas; all present.

Minutes. Motion to approve July 9, 2019 minutes by Supervisor Dan Dysinger, supported by Dick Zinser. Yeas; all present.

Treasurer report. Tammy Shea gave report. Motion to approve Treasurers Report by Tammy Teall; supported by Marge Bell. Yeas; all present.

Assessor. No report.

Road Commission report. Tim Haskins reported that projects are getting pushed back due to outside contractors. Dover road has a couple of bumps, Supervisor Dysinger and Road Commission have received complaints.

County Commissioner report. No report.

PUBLIC COMMENT

- a. Sheila Bissonnette, Library Director of Pere Marquette District Library, gave report on new services offered to the residents of Grant Township. She also introduced Nick Loomis Assistant Library/Information Technology Director. Sue Wentworth, Board President was present to hand out material.
- b. Karl Hauser, retired Air Force, Veteran' s Director, informed residents and board about a "Veterans Coffee Hour" the second Tuesday of each month at Hayes Township Hall from 9:00 a.m. to 10:00 a.m. Guest will be present to talk to the veterans.

OLD BUSINESS. Supervisor Dysinger said negotiations are still on going for section 1-18 Oil Well.

NEW BUSINESS.

- a. Motion to approve Invoice to Sheirdan Twp. For Building Inspector shared cost made by Tammy Shea; supported by Tammy Teall.
- b. Supervisor Dysinger will attend Little Tobacco Drain "day of review for district boundary" August 22, 2019 to ask more specific questions about boundary lines.
- c. Supervisor Dysinger gave an update on TMCG Lawsuit.
- d. Board adopted Internet Policies:
 1. Motion to approve E-mail Policy made by Marge Bell; supported by Dick Zinser.
 2. Motion to approve File Naming Policy made by Supervisor Dan Dysinger; supported by Tammy Teall.
 3. Motion to approve Website Policy made by Tammy Teall; supported by Tammy Shea.
- e. Motion made by Supervisor Dan Dysinger to table Recreational Marihuana Ordinance; supported by

Dick Zinser.

PUBLIC COMMENT

No comment.

Building permits read.

The following bills were submitted for approval.

| Ck# | | | Ck# | | |
|-------|-----------------------|-----------|-------|----------------------------|------------|
| 15634 | BRUCE WENTWORTH | \$ 207.76 | 15650 | NORTHERN MI ASSESS PLLC | \$ 3058.32 |
| 15635 | BARRY VANBUSKIRK | 507.92 | 15651 | AT&T | 79.55 |
| 15636 | ISABELLA CO INSP DEPT | 135.00 | 15652 | CHARTER COMM | 130.00 |
| 15637 | BARRY VANBUSKIRK | 1589.76 | 15653 | AMERICAN WASTE | 225.72 |
| 15638 | VERIZON | 124.67 | 15654 | CLARE PRINT & PULP | 13.00 |
| 15639 | VERIZON | 124.66 | 15655 | FIRST CHOICE OUTLET | 150.42 |
| 15640 | DAN DYSINGER, JR | 1182.59 | 15656 | FAHEY, SHCULTZ BUR RHO PLC | 699.00 |
| 15641 | TAMMY TEALL | 1176.90 | 15657 | CONSUMER ENERGY | 143.91 |
| 15642 | TAMMY SHEA | 1073.65 | 15658 | CLARE CO REVIEW | 41.00 |
| 15643 | ELIZABETH ANDRING | 695.51 | 15659 | BS&A | 851.00 |
| 15644 | KIM MACDONALD | 1920.29 | 15660 | APEX SOFTWARE | 340.00 |
| 15645 | CONNIE ZINSER | 846.44 | 15661 | STACY KRONWITTER | 150.00 |
| 15646 | ROD WILLIAMS | 374.89 | 15662 | MEIL GOOD | 150.00 |
| 15647 | VOID | 0.00 | 15663 | VOID | 0.00 |
| 15648 | KATHLEEN A SHAYLER | 225.00 | 15664 | MARGERY BELL | 220.06 |
| 15649 | LYNDI SHEA | 215.96 | 15665 | RICHARD ZINSER | 205.56 |

Motion to pay bills made by Supervisor Dan Dysinger. Motion supported by Dick Zinser. 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, September 10, 2019, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy D. Teall
Grant Township Clerk