

REGULAR MEETING
GRANT TOWNSHIP BOARD
February 12, 2019

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser. Board member absent: Bell. 3 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda without changes by Tammy Shea, supported by Tammy Teall. Yeas; all present.

Minutes. Motion to approve January 8, 2018 minutes by Supervisor Dan Dysinger, supported by Dick Zinser. Yeas; all present.

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

Assessor. No report.

Road Commission report. No report.

County Commissioner report. No report.

PUBLIC COMMENT. No comment

OLD BUSINESS. None

NEW BUSINESS

- a. Motion to set date for Annual Meeting for April 9, 2019 at 7 p.m., regular meeting to follow by Supervisor Dan Dysinger, supported by Dick Zinser.
- b. Motion to approve Resolution 2019-1 salary for Supervisor by Tammy Shea; supported by Tammy Teall.
- c. Motion to approve Resolution 2019-2 salary for Clerk by Dick Zinser; supported by Tammy Shea.
- d. Motion to approve Resolution 2019-3 salary for Treasurer by Tammy Teall; supported by Dick Zinser.
- e. Motion to approve Resolution 2019-4 salary for Trustee by Supervisor Dan Dysinger; supported by Tammy Teall.
- f. Motion to accept pay increases as proposed for Township Employees (to be included in Annual Budget) by Supervisor Dan Dysinger; supported by Tammy Shea.
- g. Motion to approve sale of old floor buffer by Tammy Teall; supported by Tammy Shea.

Building permits read. None

The following bills were submitted for approval.

Ck#			Ck#		
15435	BARRY VANBUSKIRK	\$ 46.17	15450	KIM MACDONALD	\$ 550.44
15436	BARRY VANBUSKIRK	1437.75	15451	CONSUMERS ENERGY	111.83
15437	KIM MACDONALD	924.99	15452	CHARTER COMM	261.22
15438	BARRY VANBUSKIRK	442.79	15453	AMERICAN WASTE	39457.85
15439	VERIZON	61.83	15454	FIRST CHOICE OUTLET	55.98
15440	LAVOYE'S SNOWPLOWING	477.50	15455	AT&T	79.97
15441	LAVOYE'S SNOWPLOWING	477.50	15456	CLARE PRINT & PULP	220.66
15442	VERIZON	61.83	15457	Northern Mi Assessing PLLC	2996.81
15443	DAN DYSINGERJR	1153.68	15458	ARNOLD SALES	177.59
15444	TAMMY SHEA	1010.91	15459	GOVERNMENTAL BUS SYS	57.84
15445	TAMMY TEALL	1142.97	15460	DELTA COLLEGE	260.00
15446	RICHARD ZINSER	200.79	15461	ALEX ABBOTT	451.53
15447	ROD WILLIAMS	820.29	15462	BURNHAM & FLOWER AGENCY	5059.00
15448	LYNDI SHEA	254.66	15463	LEON DYSINGER	100.00
15449	CONNIE ZINSER	348.97	15464	KEVIN DYSINGER	100.00

Motion to pay bills made by Dick Zinser. Motion supported by Supervisor Dan Dysinger. 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, March 12, 2019, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy D. Teall
Grant Township Clerk