

REGULAR MEETING
GRANT TOWNSHIP BOARD
June 11, 2019

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

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

Minutes. Motion to approve May 14, 2019 minutes by Tammy Shea, supported by Marge Bell. Yeas; all present. Motion to approve revised minutes for April 9, 2019 minutes by Supervisor Dan Dysinger, supported by Dick Zinser; All yeas.

Treasurer report. Motion to approve treasurer report by Marge Bell; supported by Dick Zinser. Yeas; all present.

Assessor. No report.

Road Commission report. \$40,000 match/in-kind reinstated for 2019.

County Commissioner report. No report.

PUBLIC COMMENT. Lori Martin, County Clerk/Register of Deeds, gave an update on jury questioners mailed out and Election Inspector training last week, also spoke about school visits to educate students on voting.

OLD BUSINESS. None

NEW BUSINESS

- a. Motion to approve PA 123 Properties made by ; supported by Tammy Shea Marge Bell. All yeas.
- b. Discussed extension of American Waste Contract, increased \$144 annually per resident, collected on taxes. Motion to set public hearing date for July 9th, 2019 at regular board meeting 7:00 p.m. by Marge Bell; supported by Dick Zinser. All yeas.
- c. Motion to extend Metro Act made by Tammy Shea; supported by Marge Bell. All yeas.
- d. Motion to approve News Letter 2019 made by Marge Bell; supported by Dick Zinser. All yeas.
- e. Update on negotiation process of Grant 1-18 Oil Well.

Public comment: none.

Building permits read.

The following bills were submitted for approval.

Ck#		\$	Ck#		\$
15570	DAN DYSINGERJR	1182.59	15583	CHARTER COMM	128.38
15571	TAMMY TEALL	1176.90	15584	MTA	2017.37
15572	TAMMY SHEA	1073.65	15585	ACCIDENT FUND	2732.00
15573	MARGERY BELL	220.06	15586	AMERICAN WASTE	311.39
15574	RICHARD ZINSER	205.56	15587	FAHEY, SCH,BUR, RH PL	516.50
15575	ELIZABETH ANDRING	101.43	15588	POSTMASTER	550.00
15576	KIM MACDONALD	1674.81	15589	VERIZON	61.70
15577	CONNIE ZINSER	506.34	15590	VERIZON	61.70
15578	ROD WILLIAMS	639.78	15591	BARRY VANBUSKIRK	230.87
15579	CHUCK SHAYLER	300.00	15592	BARRY VANBUSKIRK	3721.12
15580	NORTHERN MI ASSESSING PLLC	3158.32	15593	KIM MACDONALD	14.49
15581	ALEX ABBOTT	93.75	15594	BRUCE WENTWORTH	207.76
15582	AT & T	77.03	15595	CONSUMER ENERGY	100.66

Motion to pay bills made by Dick Zinser. Motion supported by Supervisor Dysinger. 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, July 9th, 2019 at 7:00PM at eh Grant Township Hall.

Submitted by,

Tammy Shea Grant Township Treasurer