

REGULAR MEETING
GRANT TOWNSHIP BOARD
May 14, 2019

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Bell, Zinser. 11 guests present. Pledge of Allegiance recited.

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

Minutes. Motion to approve April 9, 2019 minutes by Tammy Shea, supported by Marge Bell. Yeas; all present. Motion to approve revised minutes for March 12, 2019 by Supervisor Dan Dysinger, supported by Marge Bell; All yeas.

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

Assessor. No report.

Road Commission report. Resolution 2019-08. A Resolution to request restoration of in kind and match funding for Grant Township from Clare County Road Commission. Motion made by Tammy Shea; supported by Dick Zinser. Yeas; all present. Tim Haskins Co-chair CCRC, spoke on road cost and why projects were not getting done.

County Commissioner report. Commissioner Leonard Strouse gave reports.

PUBLIC COMMENT. Congratulations Liz Bouchey, baby girl. Fire Chief Jim Chapman gave a report.

OLD BUSINESS. None

NEW BUSINESS

- a. Motion to approve rate change for lawn service 2019 made by Marge Bell; supported by Dick Zinser. All yeas.
- b. Motion to approve Employment Contract with Charles Shayler made by Dick Zinser; supported by Tammy Teall. All yeas.
- c. Motion to approve Employment Contract with Kathleen Shayler made by Supervisor Dan Dysinger; supported by Dick Zinser. All yeas.
- d. Motion to approve Maintenance Contract with Clare County Equalization made by Tammy Shea; supported by Dick Zinser. All yeas.
- e. Motion to approve Michelle Bott to serve on Pere Marquette District Library Board of Directors made by Marge Bell; supported by Tammy Teall. All yeas.
- f. Update on Grant 1-18 Oil Well.

Building permits read.

The following bills were submitted for approval.

Ck#			Ck#		
15528	CCRC VOID	\$ 0.00	15549	LAVOYE'S SNOWPLOWING	\$ 75.00
15529	CHRIS KLEINHARDT	150.00	15550	CLARE CO TREASURER	2505.00
15530	DAN DYSINGERJR	1182.59	15551	BSA SOFTWARE	695.00
15531	TAMMY SHEA	1073.65	15552	ARNOLD SALES	21.97
15532	MARGERY BELL	220.06	15553	FAHEY, SCH,BUR, RH PL	787.50
15533	RICHARD ZINSER	205.56	15554	LAVOYE'S SNOWPLOWING	\$ 75.00
15534	KIM MACDONALD	1514.20	15555	ISABELLA CO INSP DEPT	180.00
15535	CONNIE ZINSER	352.04	15556	BLUE FLAME PROPANE	228.62
15535	KRIS ZINSER	55.41	15557	VERIZON	61.70
15537	ROD WILLIAMS	518.13	15558	BARRY VANBUSKIRK	138.52
15538	NORTHERN MI ASSESSING PLLC	3058.32	15559	BARRY VANBUSKIRK	1454.76
15539	AMERICAN WASTE	267.27	15560	BRUCE WENTWORTH	207.76
15540	CLARE CO TREASURER	15.00	15561	TAMMY TEALL	1176.90
15541	CONSUMERS ENERGY	97.64	15562	VERIZON	61.70
15542	BLUE FLAME PROPANE	228.63	15563	KRIS METHNER	153.42
15543	FIRST CHOICE OUTLET	55.43	15564	KERRY GROSS	367.86
15544	AT & T	159.50	15565	VOID	0.00
15545	CLARE CO REVIEW	192.00	15566	TAMMY TEALL	303.79
15546	VOID	0.00	15567	TAMMY TEALL	43.77
15547	Election Source	76.08	15568	VOID	0.00
15548	CHARTER COMM	130.47	15569	IRINA BRUSSEAU	243.20

Motion to pay bills made by Supervisor Dysinger. Motion supported by Dick Zinser. 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, June 11th, 2019 at 7:00PM at eh Grant Township Hall.

Submitted by,

Tammy D. Teall
Grant Township Clerk