

REGULAR MEETING
GRANT TOWNSHIP BOARD
NOVEMBER 12, 2019

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser, Bell. 8 guests present. Pledge of Allegiance recited.

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

Minutes. Motion to approve October 8, 2019 minutes by Tammy Shea, supported by Supervisor Dan Dysinger. Yeas; all present.

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

- a. Motion to approve Budget Adjustment made by Dick Zinser; supported by Tammy Shea. Yeas; all present.

Assessor. Supervisor Dan Dysinger shared the following information:

- a. December Board of Review will be December 10, at 4pm.
- b. 2020 Inflation Rate Multiplier is 1.9% referencing STC Bulletin 15 of 2019.

Road Commission report. Supervisor Dan Dysinger reported on the following:

- a. Preliminary Road Plan for 2020.
- b. Board of Commissioners Public Hearing of elimination of Road Commission, Referendum question.
- c. Dates for 2020 dust control application will be June 11 and July 29.

County Commissioner report. Leonard Strouse gave a report.

PUBLIC COMMENT Elizabeth Bouchey raised concern on how Road Commission Board has treated Clare County Commission and Grant Township, adding, "You can't run a business that way".

OLD BUSINESS.

- a. Motion to approve Rubbish Contract with American Waste made by Dick Zinser; supported by Marge Bell. Yeas; all present

NEW BUSINESS.

- a. Motion to accept Letter of Resignation from Rod Williams made by Dick Zinser; supported by Tammy Teall. Yeas; all present
- b. Motion to approve appointment of **Ordinance Enforcement Officer Merle Harmon** made by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present. Motion to approve appointment of **Ordinance Enforcement Officer John Urquhart** made by Dick Zinser; supported by Tammy Shea. Yeas; all present. Motion to approve appointment of **Ordinance Enforcement Officer John Lake** made by Tammy Teall; supported by Dick Zinser. Yeas; all present.

c & d.

Motion to approve Resolution 2019-10, A Resolution to change the fees prescribed in Ordinance 22 and to change additional information required in an application for Land Division or Combine of Property under the Michigan Land Division Act, made by Tammy Shea; supported by Marge Bell. Roll call vote; all yeas.

- e. Motion to approve Franchise Agreement with Charter Communications made by Dick Zinser; supported by Marge Bell. Yeas; all present. Motion to keep franchise fees at 0% made by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present. Motion to keep PEG fees at 0% made by Tammy Shea; supported by Tammy Teall. Yeas; all present.
- f. Motion to approve switch from Verizon Wireless to Spectrum and add phone line made by Dick Zinser; supported by Tammy Shea. Yeas; all present.

PUBLIC COMMENT. Elizabeth Bouchey inquired who she should call for Truck Route questions and Supervisor Dan Dysinger said to contact him for questions. Mrs. Bouchey also asked, "Can we use the shortest permissible route without contacting township?", Supervisor Dan Dysinger replied, "Yes". Bruce Tiedeman asked the board if we were still scanning and if the items scanned were available to the residents on the website. Supervisor Dysinger replied, "yes we have a little bit of scanning left and we will be continuing scanning as needed. Tammy Teall replied to second part of question, "Only some items will be available on the website, the public may request

The following bills were submitted for approval.

Ck#		Ck#		
15722	DAN DYSINGER, JR	1710.37	15741	CHARTER COMM \$ 50.55
15723	TAMMY TEALL	1285.13	15742	AT&T 82.99
15724	TAMMY SHEA	1073.65	15743	MID MI PEST CONTROL 125.00
15725	MARGERY BELL	220.06	15744	ELECTION SOURCE 131.96

15726	RICHARD ZINSER	205.56	15745	GOVERNMENTAL PRO	276.88
15727	ELIZABETH ANDRING	688.26	15746	FAHEY, SCHULTZ, BU	337.50
15728	CONNIE ZINSER	692.15	15747	CONSUMER ENERGY	120.84
15729	KRIS ZINSER	28.97	15748	AMERICAN WASTE	262.66
15730	ROD WILLIAMS	280.03	15749	KRISTINE METHNER	126.99
15731	KATHLEEN A. SHAYLER	150.00	15750	IRINA BRUSSEAU	235.35
15732	KIM MCDONALD	1046.60	15751	KERRY GROSS	258.89
15733	NORTHERN MI ASSESS PLLC	3058.32	15752	TAMMY TEALL	295.95
15734	JOHN URQUHART	265.37	15753	US POSTAL SERVICE	1375.00
15735	CLARE CO TREASURER	550.50	15754	VERIZON	62.81
15736	FIRST CHOICE OUTLET	27.99	15755	VERIZON	62.80
15737	ACCIDENT FUND	1431.00	15756	BARRY VANBUSKIRK	2268.33
15738	INTERNAL REVENUE SERVICE	35.70	15757	BARRY VANBUSKIRK	323.22
15739	CLARE CO REVIEW	164.00	15758	KIM MCDONALD	150.40
15740	CLARE PRINT & PULP	42.00	15759	TAMMY TEALL	50.00

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

Motion to adjourn made by Supervisor Dan Dysinger; supported by Dick Zinser. Next regular meeting of the Grant Township Board will be held on Tuesday, December 10, 2019, at 7:00PM at the Grant Township Hall.

Submitted by, Tammy D. Teall, Grant Township Clerk