

REGULAR MEETING
GRANT TOWNSHIP BOARD
February 11, 2020

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser. Absent Bell. 9 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 January 14th, 2020 minutes by Dick Zinser; supported by Tammy Shea. Yeas; all present.

Treasurer report. Tammy Shea gave report. Motion to approve Treasurers Report by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present.

Assessor. Assessment change notices going out, Board of Review will meet March 16th and 17th due to election.

Road Commission report. Motion to approve the Revision 2 Road Plan for 2020 made by Supervisor Dan Dysinger; supported by Dick Zinser. Yeas all present.

County Commissioner report. Leonard Strouse gave report.

PUBLIC COMMENT. John Wilson gave a report on Grant Township 2019 Statistics.

OLD BUSINESS.

- a. Property 18- No action.

NEW BUSINESS.

- a. Motion to approve Resolution 2020-2 Inflationary adjustment of Supervisor Salary made by Tammy Shea; supported by Tammy Teall. Roll call: Yeas; all present, Bell not present, Passed.
- b. Motion to approve Resolution 2020-3 Inflationary adjustment of Clerk Salary made by Tammy Shea; supported by Dick Zinser. Roll call: Yeas; all present, Bell not present, Passed.
- c. Motion to approve Resolution 2020-4 Inflationary adjustment of Treasurer Salary made by Tammy Teall; supported by Dick Zinser. Roll call: Yeas; all present, Bell not present, Passed.
- d. Motion to approve Resolution 2020-5 Inflationary adjustment of Trustee Salary made by Tammy Shea; supported by Tammy Teall. Roll call: Yeas; all present, Bell not present, Passed.

PUBLIC COMMENT. No comment

BUILDING PERMITS. Read

The following bills were submitted for approval.

| Ck# | | | Ck# | | |
|-------|--------------------|-----------|-------|-------------------------|------------|
| 15820 | US POSTAL SERVICE | \$ 550.00 | 15833 | BURNHAMS & FLOWER INS. | \$ 4922.00 |
| 15821 | ARLENE GARVER | 150.00 | 15835 | CHARTER COMM | 148.73 |
| 15822 | BRUCE WENTWORTH | 103.88 | 15836 | CONSUMER ENERGY | 80.23 |
| 15823 | CLARE CO TREASURER | 1022.38 | 15837 | NORTHERN MI ASSESS PLLC | 3200.00 |
| 15824 | DAN DYSINGER | 2597.49 | 15838 | NORTHERN MI ASSESS PLLC | 1100.00 |
| 15825 | TAMMY TEALL | 1176.50 | 15839 | VOID | 0.00 |
| 15826 | TAMMY SHEA | 1200.84 | 15840 | VOID | 0.00 |
| 15827 | RICHARD ZINSER | 205.56 | 15841 | LAVOYE'S SNOWPLOWING | 252.50 |
| 15828 | LYNDI SHEA | 101.43 | 15842 | LAVOYE'S SNOWPLOWING | 252.50 |
| 15829 | KERRY GROSS | 130.40 | 15843 | BARRY VANBUSKIRK | 3408.34 |
| 15830 | CONNIE ZINSER | 154.29 | 15844 | DAN DYSINGER | 73.14 |
| 15831 | KRIS ZINSER | 29.90 | 15845 | BARRY VANBUSKIRK | 323.22 |
| 15832 | JOHN URQUHART | 295.45 | 15846 | DAWN GENTZ | 561.88 |
| 15833 | AT & T | 82.75 | 15847 | FRANK GENTZ | 561.88 |

Motion to pay bills made by Dick Zinser; supported by Tammy Teall. Yeas; all present.

Motion to adjourn made by Dick Zinser; supported by Supervisor Dan Dysinger. Next regular meeting of the Grant Township Board will be held on Tuesday, March 17, 2020, at 7:00 PM at the Grant Township Hall.

Submitted by, Tammy D. Teall, Grant Township Clerk