

REGULAR MEETING
GRANT TOWNSHIP BOARD
January 14, 2020

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Zinser. Absent Bell. 5 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 December 10, 2019 minutes by Supervisor Dan Dysinger; supported by Dick Zinser. Yeas; all present.

Treasurer report. Tammy Shea gave 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. None

OLD BUSINESS.

- a. Motion to approve Truck Route Ordinance changes made by Tammy Teall; supported by Tammy Shea. Yeas; all present
- b. Discussed the Guidelines for Ordinance Enforcement Bureau

NEW BUSINESS.

- a. Motion to approve Resolution 2020-1 Grant Township Credit Card made by Tammy Teall; supported by Dick Zinser. Roll call: Yeas; all present, Bell not present, Passed.
- b. Part 1- Motion to approve Grant Township Hall property (3022 E. Surrey Rd. 5.5 acres)"subsurface" for Oil and Gas Lease by West Bay Exploration Company made by Dick Zinser; supported by Tammy Shea. Yeas; all present
Part 2- Motion to reject seismic testing at Grant Township property, section 18 T17NR4W by Bishop Land Service on behalf of West Bay Exploration Company made by Dan Dysinger; supported by Tammy Teall. Yeas; all present.
- c. Motion to approve 2020-2021 Budget Workshops to be held at the Grant Township Hall on March 26, 2020 at 7:00 PM, and Set second budget workshop for March 31, Public Hearing March 31 at 7:30pm to adopt budget for 2020/2021 fiscal year. Annual Meeting to be held April 14, 2020 at 7pm, regular Township Meeting to follow, made by Tammy Teall; supported by Dick Zinser. Yeas; all present.

PUBLIC COMMENT. Barry VanBuskirk inquired when would the hall have a working drinking fountain? Supervisor Dan Dysinger said he will look into it.

BUILDING PERMITS. Read

The following bills were submitted for approval.

Ck#			Ck#		
15791	MTA	\$ 188.00	15806	RICHARD ZINSER	\$ 205.56
15792	MTA	564.00	15807	JOHN URQUHART	114.22
15793	NMCOA TREASURER	100.00	15808	CONNIE ZINSER	747.56
15794	KERRY GROSS	34.48	15809	KRIS ZINSER	115.92
15795	BARRY VANBUSKIRK	92.35	15810	NORTHERN MI ASSESS PLLC	3058.32
15796	VOID	0.00	15811	AT&T	86.94
15797	ALEX ABBOTT	695.00	15812	LYNDI SHEA	376.73
15798	BARRY VANBUSKIRK	1588.90	15813	CHARTER COMM	252.27
15799	BLUE FLAME PROPANE	128.00	15814	CLARE CO TREASURER	58.24
15800	ISABELLA CO INSP DEPT	180.00	15815	CLARE CO REVIEW	69.00
15801	LAVOYE'S SNOWPLOWING	187.50	15816	CONSUMER ENERGY	109.20
15802	VOID (VERIZON- SERVICE CANCELLED)	0.00	15817	BLUE FLAME PROPANE	128.25
15803	DAN DYSINGER	1299.87	15818	LAVOYE'S SNOWPLOWING	187.50
15804	TAMMY TEALL	1176.50	15819	AMERICAN WASTE	54115.49
15805	TAMMY SHEA	1073.65			

Motion to pay bills made by Dick Zinser; supported by Tammy Shea. 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, February 11, 2020, at 7:00 PM at the Grant Township Hall.

Submitted by, Tammy D. Teall, Grant Township Clerk