

REGULAR MEETING
GRANT TOWNSHIP BOARD
April 14, 2020

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Teall, Shea. Absent Bell and Zinser. 1 guest present. Pledge of Allegiance recited.

Agenda. Motion made to approve agenda by Supervisor Dan Dysinger, supported by Tammy Teall. Yeas; all present.

Minutes. Motion made to approve Minutes from March 17th, 2020 Regular Meeting by Tammy Shea; supported by Tammy Teall. Yeas; all present. Motion made to approve Minutes from April 9, 2019 Annual Meeting by Tammy Teall; supported by Supervisor Dan Dysinger. Yeas; all present

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

PUBLIC COMMENT. No comment.

NEW BUSINESS.

- a. Motion made to approve Budget Revisions for 2019/2020(revised effective March 31,2020) by Supervisor Dan Dysinger; supported by Tammy Shea. Yeas; all present.
- b. Motion made to adopt Resolution 2020-06 Resolution to eliminate the Annual Meeting of Grant Township by Tammy Teall; supported by Supervisor Dan Dysinger. Roll call vote, Yes Shea, Absent Bell, Yes Teall, Yes Dysinger, Absent Zinser. Supervisor Dan Dysinger declared Resolution 2020-06 passed.
- c. Motion made to Rescind Resolutions 2020-02, 2020-03, 2020-04, and 2020-05, resolutions setting salaries under an annual meeting (previously adopted anticipating an annual meeting) by Supervisor Dan Dysinger; supported by Tammy Shea. Yeas; all present.
- d. Motion made to adopt Resolution 2020-07 Resolution establishing the Salary of the Supervisor by Tammy Shea; supported by Tammy Teall. Roll call vote, Absent Zinser, Yes Teall, Absent Bell, Yes Dysinger, Yes Shea. Supervisor Dan Dysinger declared Resolution 2020-07 passed.
- e. Motion made to adopt Resolution 2020-08 Resolution establishing the Salary of the Clerk by Supervisor Dan Dysinger; supported by Tammy Shea. Roll call vote, Absent Zinser, Yes Teall, Absent Bell, Yes Dysinger, Yes Shea. Supervisor Dan Dysinger declared Resolution 2020-08 passed.
- f. Motion made to adopt Resolution 2020-09 Resolution establishing the Salary of the Treasurer by Supervisor Dan Dysinger; supported by Tammy Teall. Roll call vote, Absent Zinser, Yes Teall, Absent Bell, Yes Dysinger, Yes Shea. Supervisor Dan Dysinger declared Resolution 2020-09 passed.
- g. Motion made to adopt Resolution 2020-10 Resolution establishing the Salary of the Trustees by Tammy Teall; supported by Supervisor Dan Dysinger. Roll call vote, Absent Zinser, Yes Teall, Absent Bell, Yes Dysinger, Yes Shea. Supervisor Dan Dysinger declared Resolution 2020-10 passed.
- h. Motion made to adopt Resolution 2020-11 Resolution establishing meetings times and place by Tammy Teall; supported by Tammy Shea. Roll call vote, Yes Shea, Yes Teall, Yes Dysinger, Absent Zinser, Absent Bell. Supervisor Dan Dysinger declared Resolution 2020-11 passed.
- i. Motion made to adopt Resolution 2020-12 Resolution establishing special meetings procedure by Supervisor Dan Dysinger; supported by Tammy Shea. Roll call vote, Yes Shea, Absent Zinser, Yes Teall, Yes Dysinger, Absent Bell. Supervisor Dan Dysinger declared Resolution 2020-12 passed.
- j. Motion made to adopt Resolution 2020-13 Resolution designating depositories for Township funds by Tammy Teall; supported by Supervisor Dan Dysinger. Roll call vote Yes Dysinger, Absent Bell, Yes Shea, Yes Teall, Absent Zinser. Supervisor Dan Dysinger declared Resolution 2020-13 passed.
- k. Motion made to approve Audit for Township with Weinlander Ftizhugh by Supervisor Dan Dysinger; supported by Tammy Shea. Yeas; all present.
- l. Motion made to approve Truck Route Ordinance Letter by Tammy Shea; supported by Tammy Teall. Yeas; all present.

OLD BUSINESS. No old business.

Supervisor Dan Dysinger recessed regular meeting

Public Hearing to Adopt the Budget of Grant Township for fiscal year 2020/2021.

- a. **PUBLIC COMMENT.** Resident Tom Kunse commented on the "Budget of Grant Township for fiscal year 2020/2021" item #528-Garbage. Mr. Kunse would like for the Garbage Assessment to be gone and every resident would find their own way to get their trash picked up. The board unanimously disagreed, and board member Tammy Shea would investigate this matter and report back what cost to residents would be for this assessment to be removed from taxes.
- b. Motion made to approve Budget of Grant Township for fiscal year 2020/2021 by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present.
- c. Motion made to adjourn Public Hearing by Supervisor Dan Dysinger; supported by Tammy Shea. Yeas; all present.

Supervisor Dan Dysinger resumed regular meeting

BUILDING PERMITS. February and March read.

The following bills were submitted for approval.

Ck#			Ck#		
15893	DAN DYSINGER JR	\$ 1204.54	15909	DAN DYSINGER JR	\$ 53.20
15894	TAMMY TEALL	1203.13	15910	BLUE FLAME PROPANE	150.00
15895	TAMMY SHEA	1093.90	15911	CONSUMER ENERGY	100.45
15896	MARGERY BELL	223.69	15912	FIRST CHOICE OUTLET	186.56
15897	RICHARD ZINSER	209.19	15913	PALMERS HARDWARE	7.33
15898	IRINA BRUSSEAU	490.05	15914	ELECTION SOURCE	3075.00
15899	KARL RANDALL	490.05	15915	CHARTER COMM	152.21
15900	KEN FORFINSKI	474.31	15916	CLARE CO REVIEW	348.50
15901	KENT RANDALL	474.31	15917	NORTHERN MI ASSESS PLLC	3200.00
15902	PATRICIA LONGSTRETH	474.31	15918	BARRY VANBUSKIRK	277.05
15903	CONNIE ZINSER	210.48	15919	BARRY VANBUSKIRK	1652.73
15904	JOHN LAKE	193.03	15920	BLUE FLAME PROPANE	145.78
15905	JOHN URQUHART	213.59	15921	ISABELLA CO INSP DEPT	180.00
15906	KERRY A. GROSS	346.59	15922	TAMMY TEALL	150.00
15907	MERLE HARMON	264.16	15931	AT & T	205.56
15908	KRIS ZINSER	44.25			

Motion to pay bills made by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present.

Motion to adjourn made by Supervisor Dan Dysinger; supported by Tammy Shea. Next regular meeting of the Grant Township Board will be held on Tuesday, May 12, 2020, at 7:00 PM at the Grant Township Hall
Submitted by, Tammy D. Teall, Grant Township Clerk