

REGULAR MEETING
GRANT TOWNSHIP BOARD
May 12, 2020

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Shea, Teall, Bell. Absent: Zinser. 2 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda by Marge Bell, supported by Tammy Shea. Yeas; all present.

Minutes. Motion to approve April 14, 2020 minutes by Tammy Shea, supported by Supervisor Dan Dysinger. Yeas; all present.

Treasurer report. Motion to move \$150,000 from General Fund to a CD at Mercantile Bank made by Supervisor Dan Dysinger Supported by Tammy Teall. Yeas; all present.

Assessor. No report.

Road Commission report. Supervisor Dan Dysinger reported that Dover Road paving is complete and Dust Control dates for 2020 are June 11 and July 29. The Clare County Road Commission requested copies of any ordinances that pertain to the roads, Supervisor Dan Dysinger will be sending copies of the following ordinances: Steel Wheel, Civil Infraction and Truck Route to the CCRC. Road Commissioner Merle Harmon gave a brief report, after much discussion at the CCRC meeting on May 6, 2020 Grant Township did receive the match money for 2020.

County Commissioner report. No report.

PUBLIC COMMENT. No comment.

OLD BUSINESS. None

NEW BUSINESS

- a. Motion to approve newsletter to be included in summer tax bill made by Marge Bell; supported by Tammy Teall. All yeas.
- b. Motion to approve recommendation by the Treasurer to waive penalty fee for 2019 personal property tax made by Supervisor Dan Dysinger; supported by Tammy Teall. All yeas.
- c. Motion to approve contracts with CCRC for Willow Road and Adams Road projects made by Tammy Shea; supported by Marge Bell. All yeas.
- d. Motion to approve Maintenance Contract with Clare County Equalization made by Tammy Shea; supported by Tammy Teall. All yeas.
- e. The Board discussed future hall rentals and the extra steps needed to be done with the uncertainty of the Coronavirus. Tammy Teall and Supervisor Dan Dysinger will work on getting pricing on products and services available to accommodate the disinfecting the hall will need after every use.

PUBLIC COMMENT. No comment.

Building permits read.

The following bills were submitted for approval.

Ck#			Ck#		
15923	DAN DYSINGER JR	\$ 1244.54	15936	BSA SOFTWARE	\$ 708.00
15924	TAMMY SHEA	1093.90	15937	AT & T	86.33
15925	MARGERY BELL	486.37	15938	ARNOLD SALES	225.00
15926	RICHARD ZINSER	617.56	15939	AMERICAN WASTE	53871.30
15927	JOHN URQUHART	499.14	15940	JEN SCHUNK	150.00
15928	NORTHERN MI ASSESSING PLLC	3200.00	15941	BEN PACE	300.00
15929	CONSUMERS ENERGY	56.92	15942	JULIE FARRELL	300.00
15930	CLARE CO TREASURER	2501.00	15943	KIM GILLESPIE	150.00
15932	ROY & STEPHANIE HELMKA	22.52	15944	BARRY VANBUSKIRK	1424.76
15933	INTERNAL REVENUE SERVICE	48.67	15945	DAN DYSINGER JR	40.00
15934	CLARE CO ROAD COMM	176300.84	15946	TAMMY TEALL	1203.13
15935	CHARTER COMM	152.21			

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

Motion to adjourn made by Supervisor Dysinger, supported by Marge Bell. Next regular meeting of the Grant Township Board will be held on Tuesday, June 9th, 2020 at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy D. Teall
Grant Township Clerk