

REGULAR MEETING
GRANT TOWNSHIP BOARD
May 11, 2021

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Teall, Shea, Kunse. 15 guests present. Pledge of Allegiance recited.

Agenda. Motion to approve agenda made by Tammy Shea, supported by Tom Kunse. Yeas; all present.

Minutes. Motion to approve April 13, 2021 minutes made by Supervisor Dan Dysinger, supported by Tom Kunse. Yeas; all present.

Treasurer report. Motion to approve Treasurer report made by Tammy Teall, supported by Tom Kunse. Yeas; all present.

Motion to table appointment to fill Trustee position, advertise position opening and set a special meeting for April 25th at 7:00 PM made by Tammy Shea; supported by Tom Kunse. Yeas; all present.

Assessor. Assessor Dawn Gentz spoke about Assessing Reform and the previous audit conducted by the State Tax Commission. Motion made to adopt Resolution 2021-08 To set Policy and Procedures for the Assessing Tax Program for Grant Township and to comply with assessing procedures promulgated by Public Act 660 of 2018 made by Tammy Teall; supported by Tammy Shea. Roll call vote: Kunse yes, Shea yes, Teall yes, Dysinger yes. Resolution adopted.

Assessor Gentz and Supervisor Dan Dysinger gave the board update on Tribunal Matters.

Supervisor Dan Dysinger recessed Regular Meeting

Public Hearing

The purpose of the public hearing is to receive comments on the proposed development of an Ordinance to regulate Windmill Farms and Solar Farms in Grant Township. Discussion from the board about financial protection for Grant Township and its residents, cost for oversight and engineering if any occurs. Setbacks for solar farms and windmills should be made significant. The end stage of the decommission, tear down, dismantle of all equipment and byproducts of solar farms and windmills.

Public comment. Merle Harmon, Mile Haley, Bruce Tiedemen, and Jim Chapman are all in favor of protection. Liz Bouchey is against regulations but is in favor of an ordinance to protect property owners against solar farms and windmills. Loretta Wischmeyer asked if the township had any solar farms and if surrounding property owners had to be notified prior to one being set up, Tammy Shea replied, "No, I had one potentially going in by me and no one contacted us." Supervisor Dan Dysinger read a letter from Betty Lapone, a Surrey Township resident, opposing Windmills.

Motion to adjourn Public Hearing made by Tammy Teall; supported by Tom Kunse. Yeas; all present.
Regular Meeting Resumed

Road Commission report. Road Commissioner Bill Simpson and Superintendent Dave Bondi gave a report. Surrey road bridge replacement update, Eberhart road closure update, reminder that Dust Control dates are June 11th and July 27th.

County Commissioner. No report,

PUBLIC COMMENT. Fire Chief Jim Chapman gave a report to the board and residents. Presented new air packs and gave a report on incidents within the township for the last 6 months. Liz Bouchey posed the question to the board, "Why are the County Commissioners for Grant Township not coming to the meetings?"

OLD BUSINESS. No old business.

NEW BUSINESS.

- a. Motion to appoint Eric Cotton as Building Inspector made by Tammy Teall; supported by Tammy Shea. Yeas; all present. A motion to appoint Bryce VanBuskirk as Electrical Inspector made by Supervisor Dan Dysinger; supported by Tom Kunse. Yeas; all present. New office hours Tuesday, Wednesday, and Friday's 9:00 a.m. to 1:00 p.m. at the Grant Township Hall.
- b. Motion to approve an increase in Building, Electrical, Plumbing and Mechanical Fees made by Tammy Shea; supported by Tammy Teall. Yeas; all present.
- c. Motion to approve Sheridan Township sharing cost of Building Program made by Tammy Teall; supported by Tom Kunse. Yeas; all present.
- d. Motion to approve to the Transfer Agreement with Gulmark Energy, re: Grant 1-18 oilwell made by Supervisor Dan Dysinger; supported by Tammy Teall. Yeas; all present.
- e. Motion to approve additional contract for chip and seal on Grant Road made by Tammy Shea; supported by Tammy Teall. Yeas; all present.
- f. Motion to approve Clare County Equalization Contract made by Supervisor Dan Dysinger; supported by Tom Kunse. Yeas; all present.

PUBLIC COMMENT. Resident Merle Harmon asked the board if there was a date scheduled with GFL for tire recycling this summer. Supervisor Dan Dysinger is going to check with Rick Fancon. Supervisor Dan Dysinger provided a copy of the FACT Sheet: The Coronavirus State and Local Fiscal Recovery Funds Will Deliver \$350 Billion for State, Local, Territorial, and Tribal Governments to Respond to the COVID-19 Emergency and Bring Back Jobs. Resident informed the board that the number listed on the web site for Connie Zinser Hall Coordinator was answered by Barry VanBuskirk the Building Inspector. Tammy Teall said she would look into it.

Building Permits. Read

Following bills were submitted for approval.

EFT	EFTPS	\$951.89	16251	JOHN URQUHART	\$485.09
EFT	EFTPS	\$24.48	16252	NORTHERN MI ASSESSING PLLC	\$3,540.00
16242	BARRY VANBUSKIRK	\$46.17	16253	CHUCK SHAYLER	\$250.00
16243	BARRY VANBUSKIRK	\$1854.76	16254	BS&A SOFTWARE	\$718.00
16244	ISABELLA CO INSP	\$450.00	16255	CHARTER COMM	\$149.87
EFT	EFTPS	\$959.62	16256	CLARE CO REVIEW	\$82.00
16245	JENETTE SCHUMACHER	\$150.00	16257	CONSUMER ENERGY	\$88.13
16246	DAN DYSINGER JR	\$1,204.54	16258	FAHEY, SCHULTZ, BU	\$1927.50
16247	TAMMY TEALL	\$1,203.13	16259	FIRST CHOICE OFFICE	\$43.51
16248	TAMMY SHEA	\$1,093.90	16260	MID MICH PEST	\$125.00
16249	MARGERY BELL	\$223.69	16261	FIRST BANKCARD	\$132.79
16250	KERRY GROSS	\$221.64			

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Motion to pay bills made by Supervisor Dan Dysinger, supported by Tom Kunse. Yeas; all present.
 Motion to adjourn made by Supervisor Dan Dysinger, supported by Tammy Teall. Next regular meeting of the Grant Township Board will be held on Tuesday, June 8th, 2021 at 7:00PM at the Grant Township Hall.
 Submitted by,

Tammy D. Teall
 Grant Township Clerk