

REGULAR MEETING
GRANT TOWNSHIP BOARD
APRIL 13, 2021

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger. Board members present: Dysinger, Teall, Shea, Bell, Kunse. 16 guests present. Pledge of Allegiance recited.

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

Minutes. Motion to approve March 9, 2020 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 Marge Bell. Yeas; all present.

Assessor. Supervisor Dan Dysinger reported to the board that Assessor Dawn Gentz will attend the May board meeting.

Road Commission report. No report.

County Commissioner. No report,

PUBLIC COMMENT. No comment.

OLD BUSINESS. A motion to approve revisions to the 2020-2021 Annual Budget made by Tammy Shea; supported by Marge Bell. Yeas; all present.

NEW BUSINESS.

a. Motion to accept Trustee Margery Bell's letter of retirement on April 14, 2021 after 43 years of service made by Supervisor Dan Dysinger; supported by Tammy Shea. Yeas; all present.

b. Board reviewed 2021-2022 Annual Budget.

c. Motion to adopt Resolution 2021-05 Regular Meeting Times made by Tammy Shea; supported by Tom Kunse. Roll call vote: Kunse yes, Bell yes, Shea yes, Dysinger yes, Teall yes. Resolution Adopted.

d. Motion to adopt Resolution 2021-06 Procedures for special meetings made by Tammy Teall; supported by Marge Bell. Roll call vote: Bell yes, Shea yes, Teall yes, Kunse yes, Dysinger yes. Resolution Adopted.

e. Motion to adopt Resolution 2021-07 Designate Depositories for Grant Township Funds made by Tammy Teall; supported by Supervisor Dan Dysinger. Roll call vote: Shea yes, Teall yes, Dysinger yes, Kunse yes, Bell yes. Resolution Adopted.

f. Motion to approve Road Plan for 2021 (revised from 11-2020) made by Tammy Teall; supported by Marge Bell. Yeas; all present.

g. Motion to set up first Public Meeting to discuss Solar Farms and Windmills within the township made by Supervisor Dan Dysinger. supported by Tom Kunes. Yeas; all present.

PUBLIC COMMENT. Members of the Five Lakes Association asked for help from the board to enforce a resident of Five Lakes to clean up their property. Tammy Shea asked for the association board to have a collective effort to try to contact property owner before the Grant Township Board moves forward with action.