REGULAR MEETING

GRANT TOWNSHIP BOARD

August 8, 2023

Approved

Regular meeting of the Grant Township Board called to order by Tammy Shea.  Board members present: Gilmore, Shea, Teall, Randall. Absent Supervisor Dan Dysinger. 3 guests present. Pledge of Allegiance recited.

**Agenda**.  Motion to approve agenda with changes made by Karl Randall, supported by Tammy Teall Yeas; all present.

**Minutes**.  A. Motion to approve July 11, 2023, regular meeting minutes made by Tammy Shea, supported by Linda Gilmore.  Yeas; all present.

**Treasurer report.**  A. Motion to approve Treasurer report made by Tammy Teall, supported by Karl Randall.  Yeas; all present.

**Assessor.**Poet Brothers vs Grant Twp

**Road Commission report**. Unhappy with Harrison Ave and County Line.

**County Commissioner.**George Gilmore gave report.

**PUBLIC COMMENT.** State Rep. Tom Kunse gave an update on Statewide septic tank test every 5 years.

**New Business**. NONE

**OLD BUSINESS.**

1. Motion to approve changes on CCD#1 Directive, made by Tammy Teall, supported by Gilmore. Yeas; all present.
2. Motion to approve revised ARPA budget made by Tammy Teall, supported by Linda Gilmore. Yeas; all present
3. Motion to approve payment to MDL Construction in the amount of $50,239.45 made by, Karl Randall, supported by Linda Gilmore. Yeas; all present.
4. Motion to approve payment to CJP Architects in the amount of $3,190.00 made by Tammy Teall, supported by Karl Randall, Yeas; all present.
5. Treasurer gave report on Old Landfill test results.

**Public Comment.** Floor color

**Building Permits**.  12

Following bills were submitted for approval.

Motion to pay bills made Karl Randall, supported by Linda Gilmore. Yeas; all present.

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| **17040** | **BARRY VANBUSKIRK** | **$556.45** | **17057** | **KERRY GROSS** | **$863.00** |
| **17041** | **BRYCE VANBUSKIRK** | **$634.51** | **17058** | **CHUCK SHAYLER** | **$150.00** |
| **17042** | **ERIC COTTON** | **$856.15** | **17059** | **MVW ASSOCIATES** | **$3166.66** |
| **17043** | **FIRST BANK** | **$131.00** | **17060** | **APEX SOFTWARE** | **$375.00** |
| **17044** | **KERRY GROSS** | **$609.51** | **17061** | **BSA** | **$980.00** |
| **17045** | **ISABELLA CO INSPECT** | **$450.00** | **17062** | **CHARTER COMMUNICAT** | **$148.26** |
| **17046** | **KERRY GROSS** | **$658.57** | **17063** | **CLARE CO TREASURER** | **$1767.14** |
| **17047** | **MDL CONSTRUCTION** | **$50239.45** | **17064** | **CONSUMERS ENERGY** | **$212.19** |
| **17048** | **CJP ARCHITECTURE** | **$3190.00** | **17065** | **MI CHLORIDE SALES** | **$16143.36** |
| **17049** | **DAN DYSINGER JR** | **$1383.45** | **17066** | **CLARE CO TREASURER** | **$24.63** |
| **17050** | **KARL RANDALL** | **$253.12** | **17067** | **STACY EMERY** | **$150.00** |
| **17051** | **LINDA GILMORE** | **$253.12** | **17068** | **CHERYL WYATT** | **$150.00** |
| **17052** | **TAMMY SHEA** | **$1411.45** | **17069** | **REUBEN LUTHY** | **$150.00** |
| **17053** | **TAMMY TEALL** | **$1829.85** | **17070** | **CHARLES HARING** | **$150.00** |
| **17054** | **DAN DYSINGER JR** | **$1000.00** | **17071** | **JESSIE THEISEN** | **$150.00** |
| **17055** | **KRIS ZINSER** | **$458.73** | **17072** | **SUSAN WENTWORTH** | **$150.00** |
| **17056** | **JOHN URQUHART** | **$684.00** | **17073** | **JERI BROWN** | **$150.00** |
| **EFTPS** | **EFTPS** | **$2233.80** | **17074** | **DAWN HUMPHREY** | **$150.00** |
| **EFTPS** | **EFTPS** | **$658.57** | **17075** | **JULIE FERRELL** | **$150.00** |

Motion to adjourn made by Linda Gilmore, supported by Karl Randall. Next regular meeting of the Grant Township Board will be held on Tuesday, September 12, 2023, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy Teall

Grant Township Clerk