REGULAR MEETING

GRANT TOWNSHIP BOARD

December 12, 2023

Approved

Regular meeting of the Grant Township Board called to order by Supervisor Dysinger.  Board members present: Dysinger, Randall, Shea, Gilmore, Teall. 4 guests present. Pledge of Allegiance recited.

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

**Minutes**.  Motion to approve November 14, 2023, made by Karl Randall, supported by Linda Gilmore. Yeas; all present.

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

**Assessor.**Board of Review spring schedule March 5, 2024 @ 4p organizational. March 11, 2024 9a-12p/ 6p-9p & March 12, 2024 9a-12p/ 1p-4p appeals.

**Road Commission report**.

1. Discussion on proposal by CCRC to pave Kapplinger between Surrey Rd. and Pebble Creek. Board agrees Township needs to improve gravel roads first.
2. Dust Control Dates May 29, 2024 & July 23, 2024.

**County Commissioner.**George Gilmore gave report on Blight Application

**PUBLIC COMMENT.** Bruce T. inquired about Dans replacement.

**NEW BUSINESS.**

1. Township board recommends that the property (015-120-012-00) gets transferred to the State of Michigan. The said property is in the MDOT Row of expressway. Motion to object the transfer of the unsold property listed 015-120-012-00 made by Karl Randall, supported by Linda Gilmore. Yeas; all present.
2. We regretfully accept letter of resignation from Barry VanBuskirk, Building & Electrical Code Official made by Tammy Teall, supported by Tammy Shea. Yeas; all present.
3. Resolution 2023-12, Resolution recognizing Barry VanBuskirk for service to Grant Township, made by Tammy Teall, supported by Tammy Shea. Yeas; all present.

**OLD BUSINESS.**

1. ARPA Budget must be obligated appropriated by December 31, 2024, spent by December 31, 2026.

**PUBLIC COMMENT**. New mailbox 1 for ballots, 1 for mail.

**Building Permits**.  Read 14

Following bills were submitted for approval.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **EFT** | **EFTPS** | **$1525.98** | **17188** | **CLARE CO REVIEW** | **$122.50** |
| **EFT** | **EFTPS** | **$821.34** | **17189** | **CHARTER COMMUNI** | **$80.96** |
| **17174** | **BRYCE VANBUSKIRK** | **$400.00** | **17190** | **FIRST BANK** | **$83.45** |
| **17175** | **JOHN URQUHART** | **$783.25** | **17191** | **JANET ROBERTS** | **$150.00** |
| **17176** | **KERRY GROSS** | **$77.57** | **17192** | **MEG MILLER** | **$150.00** |
| **17177** | **KERRY GROSS** | **$986.06** | **17193** | **ROBYN LIPTOW** | **$150.00** |
| **17178** | **KERRY GROSS** | **$443.28** | **17194** | **TONYA CRAWFORD** | **$150.00** |
| **17179** | **KERRY GROSS** | **$177.32** | **17195** | **BARRY VANBUSKIRK** | **$556.45** |
| **17180** | **DAN DYSINGER JR** | **$1383.45** | **17196** | **BRYCE VANBUSKIRK** | **$1380.14** |
| **17181** | **KARL RANDALL** | **$253.26** | **17197** | **FIRST BANK** | **$56.00** |
| **17182** | **LINDA GILMORE** | **$253.26** | **17198** | **PALMERS** | **$105.05** |
| **17183** | **TAMMY SHEA** | **$1258.76** | **17199** | **CLARE PRINT N PULP** | **$341.25** |
| **17184** | **TAMMY TEALL** | **$1416.87** | **17200** | **CONSUMERS** | **$151.10** |
| **17185** | **KRISSY ZINSER** | **$188.28** | **17201** | **ISABELLA BANK INSP** | **$385.00** |
| **17186** | **LYNDI SHEA** | **$60.95** | **17202** | **BRUCE WENTWORTH** | **$207.76** |
| **17187** | **MVW ASSESSING** | **$3166.66** | **17203** | **COTTON BROTHERS** | **$2483.00** |
|  |  |  | **17205** | **ERIC COTTON** | **$1679.99** |

**Motion to pay bills** made by Supervisor Dan Dysinger, supported by Karl Randall. 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, January 9, 2024, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy Teall

Grant Township Clerk