REGULAR MEETING

GRANT TOWNSHIP BOARD

February 14, 2023

 Approved

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

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

**Minutes**.  Motion to approve January 10, 2023, minutes with changes made by Supervisor Dan Dysinger, supported by Linda Gilmore.  Yeas; all present.

**Treasurer report.** A. Motion to approve xfer of Gen. fund to CD @ Huntington $150,000 made by

 Tammy Teall, supported by Dan Dysinger. Yeas; all present.

 B. Motion to make first budget workshop @ 6pm March 7, 2023. Second budget

 workshop will be held March 21, 2023 @ 6pm and the adoption budget will

 be at the Public Hearing March 21, 2023 @ 6:30pm made by Supervisor Dan

 Dysinger, supported by Tammy Teall. Yeas; all present

Motion to approve Treasurer report made by Tammy Teall, supported by Supervisor Dan Dysinger.  Yeas; all present.

**Assessor.**Reminder of BOR dates; March 7 @4pm organizational meeting, March 13 9a-12p/ 6p-9p and March 14 9a-12p/1p-4p. Motion to appoint BOR members: Patricia Longstreth, Ken Forfinski, Kent Randall, and Irina Brussuea. Made by Supervisor Dan Dysinger, supported by Linda Gilmore, Yeas; all present.

 **Road Commission report**. Supervisor Dan Dysinger reported on meeting. Road Commission will be at March meeting.

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

**PUBLIC COMMENT.** None

**Old Business**. A. Motion to approve agreement for Architectural services; supplement parking lot, re-sign. Made by Tammy Teall, supported by Linda Gilmore. Yeas; all present.

**NEW BUSINESS.**A. Adopt ARPA budget dated Feb. 1, 2023 made by Tammy Teall, supported by

 Linda Gilmore. Yeas; all present.

B. Adopt revised ARPA budget dates Feb. 14, 2023 made by Supervisor Dan

 Dysinger, supported by Linda Gilmore. Yeas; all present.

C. 9 days of early voting, Grant Twp. Would like to URGE County Commissioners 9

days of early voting at County level. Costs would be dived equally among the local units. Made by Supervisor Dan Dysinger, supported by Linda Gilmore. Yeas; all present.

 D. Correspondence from Sheridan Twp.

**PUBLIC COMMENT**. None

**Building Permits**.  8

Following bills were submitted for approval.

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| **EFT** | **EFTPS** | **$1465.64** | **16853** | **JOHN LAKE** | **$515.86** |
| **EFT** | **EFTPS** | **$418.52** | **16854** | **KRISSY ZINSER** | **$94.14** |
| **EFT** | **EFTPS** | **$18.36**  | **16855** | **JOHN URQUHART** | **$722.75** |
| **16837** | **BARRY VANBUSKIRK** | **$667.27** | **16856** | **FAHEY, SCHULTZ, BURZ** | **$88.00** |
| **16838** | **ERIC COTTON** | **$455.25** | **16857** | **ARNOLD SALES** | **$81.63** |
| **16839** | **BRYCE VANBUSKIRK** | **$253.96** | **16858** | **CLARE CO. TREASURER** | **$59.45** |
| **16840** | **LAVOYES SNOWPLOWING** | **$1100.00** | **16859** | **CONSUMERS ENGERY** | **$123.28** |
| **16841** | **LARRY COHOBST** | **$8.00** | **16860** | **FIRST BANK** | **$149.88** |
| **16842** | **KERRY GROSS** | **$156.99** | **16861** | **FIRST CHOICE OUTLET** | **$118.87** |
| **16843** | **KERRY GROSS** | **$277.05** | **16862** | **GFL ENVIORMENT** | **$59047.17** |
| **16844** | **ISABELLA COUNTY INSPECTIO** | **$180.00** | **16863** | **CHARTER COMMUNICATION** | **$184.05** |
| **16845** | **DAN DYSINGER JR** | **$1278.67** | **16864** | **PALMERS HARWARE** | **$33.10** |
| **16846** | **KARL RANDALL** | **$235.94** | **16865** | **MVW ASSOCIATES INC** | **$3166.66** |
| **16847** | **TAMMY SHEA** | **$1167.88** | **16866** | **SEITER ELECTRIC** | **$317.93** |
| **16848** | **TAMMY TEALL** | **$1291.69** | **16867** | **ETHAN MILLER** | **$150.00** |
| **16849** | **TAMMY TEALL** | **$708.51** | **16868** | **APRIL LAKE** | **$150.00** |
| **16850** | **LINDA GILMORE** | **$235.94** | **16869** | **MACMILLAN ASSOCIAT** | **$5400.00** |
| **16851** | **KERRY GROSS** | **$951.50** | **16870** | **CJP ARCHITECTURE** | **$3500.00** |
| **16852** | **LYNDI SHEA** | **$147.51** |  |  |  |

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

Motion to adjourn made by Tammy Teall, supported by Supervisor Dan Dysinger . Next regular meeting of the Grant Township Board will be held on Tuesday,March 14, 2023, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy Teall

Grant Township Clerk