REGULAR MEETING

GRANT TOWNSHIP BOARD

February 11, 2025

Approved

Regular meeting of the Grant Township Board called to order by Supervisor John Lake.  Board members present: Lake, Teall, Gilmore, Issac, Gregory. 5 guests present. Pledge of Allegiance recited.

**Agenda**.  Motion to approve agenda, made by Tammy Teall, supported by Dave Issac. Roll Call; Linda Gilmore yes; Tammy Teall yes; Linda Gilmore yes; John Lake yes, Brendan Gregory yes. Dave Issac yes. Motion Passed.

**Minutes**.  Motion to approve January 14, 2025, minutes, made by Brendan Gregory, supported by Tammy Teall. Roll Call; John Lake yes, Brendan Gregory yes, Dave Isaac yes, Linda Gilmore yes, Tammy Tall yes. Motion Passed.

**Treasurer report.** Looking to make the change with BS&A after the Board of Review meets in March.

**Assessor.**No report

**Road Commission report**. No report

**County Commissioner.** George Gilmore informed the township residents that the Clare County Road Commission new building was approved for a 30yr bond @4.19% rate. Next Wednesday 2/19/25 @9am there will be a meeting to go over programming costs for Elections.

**PUBLIC COMMENT.** Dan Dysinger Jr. mentioned that the bond amounts that were approved (12million) is in line with the figures.

**OLD BUSINESS.**A. BS&A Treasurer and Assessor switching after March Board of Review. Clerk is supportive to make the change to BS&A software as well.

**New Business**. A. Motion to approve Resolution 2025-1 Township Supervisor Salary 2025/2026 Fiscal

year. made by Linda Gilmore, supported by Brendan Gregory. Roll Call: Brendan Gregory yes, Dave Issac yes, Linda Gilmore yes, Tammy Teall yes, John Lake yes. Motion Passed.

 B. Motion to approve Resolution 2025-2 Township Clerk Salary 2025/2026 Fiscal

year. made by Linda Gilmore, supported by John Lake. Roll Call: Dave Issac yes, Linda Gilmore yes, Tammy Teall yes, John Lake yes, Brendan Gregory yes. Motion Passed

 C. Motion to table Resolution 2025-3 Township Treasurer Salary 2025/2026 Fiscal

year. made by Tammy Teall, supported by John Lake. Roll Call: Linda Gilmore no, Tammy Teall yes, John Lake yes, Brendan Gregory yes, Dave Issac yes. Motion Passed.

 D. Motion to approve Resolution 2025-4 Township Trustee Salary 2025/2026 Fiscal

year. made by Tammy Teall, supported by John Lake. Roll Call: Tammy Teall yes, John Lake yes, Brendan Gregory yes, Dave Issac yes, Linda Gilmore ~~yes~~ abstain. Motion Passed.

E. Motion to approve Resolution 2025-5 Township Eliminate refund under $3.00

 2025/2026 Fiscal year. made by Dave Isaac, supported by John Lake.

 Roll Call: John Lake yes, Brendan Gregory yes, Dave Issac yes, Linda Gilmore

 yes, Tammy Teall yes. Motion Passed.

F. Motion to table Resolution 2025-6 Assistant Treasurer 2025/2026 Fiscal year. made

by John Lake, supported by Dave Issac. Roll Call: Brendan Gregory yes, Dave Issac yes, Linda Gilmore yes, Tammy Teall yes, John Lake yes. Motion Passed.

 G. Motion to table Resolution 2025-7 Designated IT Administrator 2025/2026 Fiscal

year. made by Linda Gilmore, supported by Tammy Teall. Roll Call: Dave Issac yes, Linda Gilmore yes, Tammy Teall yes, John Lake no, Brendan Gregory no. Motion Passed.

E. Motion to change credit card from Dan Dysinger Jr. to Supervisor John Lake

 made by Tammy Teall, supported by John Lake. Roll Call: Linda Gilmore yes,

 Tammy Teall yes, John Lake yes, Brendan Gregory yes, Dave Issac yes. Motion

 Passed.

F. Motion to change credit card from Tammy Shea to Treasurer Brendan Gregory

made by Tammy Teall, supported by John Lake. Roll Call: Tammy Teall yes, John Lake yes, Brendan Gregory yes, Dave Issac yes, Linda Gilmore yes. Motion Passed.

G. Motion to change credit card Guaranteed from Dan Dysinger Jr. to Grant

 Township. Made by Brendan Gregory, supported by Tammy Teall. Roll Call:

 John Lake yes, Brendan Gregory yes, Dave Isaac yes, Linda Gilmore yes,

 Tammy Teall yes. Motion Passed.

**PUBLIC COMMENT**. Melissa had questions on how the Fire Department was looking to charge insurance companies for claims that the Department assists on and how that affects rates. Recommended to go to the Fire Council meeting to inquire with board. Linda Gilmore had a question on recycling. MMI will stop services in February 2025.

**Building Permits**. READ

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| --- | --- | --- | --- | --- | --- |
| EFTPS | EFTPS | $1532.60 | 17657 | Gilboe’s Lock | $211.50 |
| EFTPS | EFTPS | $580.78 | 17658 | MVW Associa | $3428.00 |
| 17643 | Tammy Teall | $2109.67 | 17659 | Art Nolt | $3404.16 |
| 17644 | Linda Gilmore | $262.84 | 17660 | Consumers Ener | $226.80 |
| 17645 | John Lake | $1441.43 | 17661 | Isabella Bank | $110.00 |
| 17646 | David Issac | $262.84 | 17662 | Kerry Gross | $909.37 |
| 17647 | Brendan Gregory | $1312.20 | 17663 | Blue Flame Prop | $349.05 |
| 17648 | Burnham&Flower A | $8174.00 | 17664 | LaVoyes Snowpl | $1075.00 |
| 17649 | Fahey,Schultz, Bur | $45.00 | 17665 | Bryce VanBuskirk | $1103.09 |
| 17650 | GFL Environment | $606.62 | 17666 | Eric Cotton | $1484.60 |
| 17651 | Charter Communic | $179.96 | 17667 | Kerry Gross | $845.93 |
| 17652 | John Urquhart | $616.84 | 17668 | First Bank Card | $59.97 |
| 17653 | Seth Hanna | $714.36 | 17669 | Julie Lewis | $150.00 |
| 17654 | Kerry A. Gross | $322.30 | 17670 | Jenna Arens | $150.00 |
| 17655 | First Bankcard | $167.88 |  |  |  |
| 17656 | Tammy Shea | $240.30 |  |  |  |

Motion to pay bills made by Dave Isaac, supported by Linda Gilmore. Roll Call Brendan Gregory; yes, Dave Issac; yes, Linda Gilmore; yes, Tammy Teall; yes, John Lake; yes.

Motion to adjourn made by Brendan Gregory, supported by Tammy Teall. Next regular meeting of the Grant Township Board will be held on Tuesday, March 11, 2025, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy Teall

Grant Township Clerk