REGULAR MEETING

GRANT TOWNSHIP BOARD

January 14, 2025

 Approved

Regular meeting of the Grant Township Board called to order by Supervisor John Lake.  Board members present: Lake, Teall, Gilmore, Issac, Gregory. 7 guests present. Pledge of Allegiance recited.

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

**Minutes**.  Motion to approve December 10, 2024, minutes with changes, made by Linda Gilmore, supported by John Lake. Roll Call; Brendan Gregory yes, John Lake yes, Dave Isaac yes, Linda Gilmore yes, Tammy Tall yes. Motion Passed.

**Treasurer report.** Looking into Quick books Building Hall Fund (move money from public account to a higher interest.

**Assessor.**No report

**Road Commission report**. Supervisor John Lake spoke with CCRC Super 6 project, expected to be completed by July 1, 2025.

**County Commissioner.** No report

**PUBLIC COMMENT.** None

**OLD BUSINESS.**A. Motion to remove 1 of 2 rubbish assessment from property address: 11275

Moline Drive, made by Brendan Gregory, supported by Dave Isaac. Roll Call:

Tammy Teall yes, John Lake yes, Brendan Gregory yes, Dave Isaac yes, Linda

Gilmore yes. Motion Passed.

B. ESTA Packet

C. Seth Hanna sworn in as code enforcement officer.

D. Motion to approve updated contract with BS&A and pay (1st payment: $1900.00, 2nd payment $6,959.00, 3rd payment $1,900.00.) Transfer money to appropriate accounts. Made by Brendan Gregory, supported by John Lake. Roll Call; Linda Gilmore No, Dave Isaac yes, John Lake yes, Brendan Gregory yes, Tammy Teall yes. Motion Passed.

**New Business**. A. Motion to change internet software to Microsoft 365 made by Linda Gilmore,

 supported by Tammy Teall. Roll Call: Brendan Gregory yes, Tammy Teall yes, John

 Lake yes, Dave Isacc yes, Linda Gilmore yes. Motion Passed.

B. Treasurer Brendan Gregory bringing on another Deputy to assist with winter taxes.

C. Website changes on personal, forms.

D. Supervisor John Lake gave report on Fire Service reimbursement, Clare fire department is looking at new ways of collecting revenue that would not impact the Grant Twp. taxpayers.

**PUBLIC COMMENT**. None

**Building Permits**. READ

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| --- | --- | --- | --- | --- | --- |
| EFTPS | EFTPS | $1518.22 | 17621 | JOHN URQUHART | $779.71 |
| EFTPS | EFTPS | $1534.76 | 17622 | KERRY GROSS | $654.76 |
| EFT | EFT | $719.89 | 17623 | LAVOYES SNOW | $650.00 |
| EFT | EFT | $623.88 | 17624 | MVW ASSOCIATE | $3850.00 |
| 17604 | BLUE FLAME PR | $190.16 | 17625 | CHARTER COMM | $179.97 |
| 17605 | CONSUMERS E | $436.97 | 17626 | CLARE CO. TREA | $54.18 |
| 17606 | FIRST CHOICE O | $103.51 | 17627 | FIRST BANK CAR | $137.40 |
| 17607 | ISABELLA COUN | $330.00 | 17628 | FIRST BANK CAR | $978.00 |
| 17608 | LAVOYES SNOW | $625.00 | 17629 | FIRST CHOICE O | $135.10 |
| 17609 | BRYCE VANBUS | $1158.50 | 17630 | WEINLANDER FIT | $4000.00 |
| 17610 | ERIC COTTON | $1481.24 | 17631 | CLARA KING | $150.00 |
| 17611 | FIRST BANK CA | $556.66 | 17632 | MARILYN MILLER | $150.00 |
| 17612 | KERRY GROSS | $854.93 | 17633 | ARLENE BAUMAN | $150.00 |
| 17613 | KERRY GROSS | $211.48 | 17634 | TONYA CRAWFO | $150.00 |
| 17614 | JOHN LAKE | $1441.43 | 17635 | JEAN BENCHLEY | $150.00 |
| 17615 | BRENDAN GREG | $1312.20 | 17636 | DONALD WILDS | $150.00 |
| 17616 | DAVID ISAAC | $262.84 | 17637 | ESTHER SHELL | $150.00 |
| 17617 | LINDA GILMORE | $262.84 | 17638 | TRAYLEN BAKER | $150.00 |
| 17618 | TAMMY TEALL | $1416.87 | 17639 | TAMAR MILLER | $150.00 |
| 17619 | NMCOA TREAS | $125.00 | 17640 | KYRA PAPAS | $150.00 |
| 17620 | TAMMY SHEA | $347.68 | 17641 | SETH HANNA | $560.76 |

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

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

Submitted by,

Tammy Teall

Grant Township Clerk