REGULAR MEETING

GRANT TOWNSHIP BOARD

November 14, 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 Teall, supported by Linda Gilmore. Yeas; all present.

**Minutes**.  Motion to approve October 10, 2023, made by Supervisor Dan Dysinger, supported by Tammy Shea. Yeas; all present.

**Treasurer report.**  Motion to approve Treasurer report made by Supervisor Dan Dysinger, supported by Karl Randall.  Yeas; all present.

**Assessor.**Dan gave report.

 **Road Commission report**.

1. Revised road plan for 2024- Dan gave report
2. Sharing of projects on Coolidge. Supervisor Dan Dysinger will attend Surrey Twp. Meeting December 12, 2023 @6pm.

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

**PUBLIC COMMENT.** Bruce T. inquired on the hoses going across Eberhart by Rod and Gun Club.

**NEW BUSINESS.**

1. Blight Elimination Grant (Clare Co.) Supervisor Dan Dysinger is applying for the grant from the County.
2. Restrictive Covenant process re; 180 acres in Section 18 (old dump) Supervisor Dan Dysinger and Trustee Karl Randall will write up process.
3. Motion to approve mailbox at the Grant Twp. Hall made by Tammy Teall, supported by Karl Randall. Yeas; all present.

**OLD BUSINESS.**

1. Motion to hold payment ($11,829.21)to MDL Construction until project manager releases check. made by Karl Randall; supported by Tammy Shea. Yeas; All present.
2. Motion to approve signatures on transfer agreement passed in October meeting, made by Supervisor Dan Dyusinger; supported by Tammy Shea. Yeas; All present.

**PUBLIC COMMENT**. What Roads

**Building Permits**.  Read 19

Following bills were submitted for approval.

|  |  |  |  |  |  |
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| **EFT** | **EFTPS** | **$1424.14** | **17153** | **DAN DYSINGER JR** | **$1459.23** |
| **EFT** | **EFTPS** | **$748.20** | **17154** | **KARL RANDALL** | **$253.26** |
| **EFT** | **EFTPS** | **$18.36** | **17155** | **LINDA GILMORE** | **$253.26** |
| **17139** | **BLUE FLAME PROPANE** | **$390.39** | **17156** | **TAMMY SHEA** | **$1258.76** |
| **17140** | **BARRY VANBUSKIRK** | **$656.45** | **17157** | **TAMMT TEALL** | **$1416.87** |
| **17141** | **ERIC COTTON** | **$2276.63** | **17158** | **FOUR SEASONE EXTE** | **$125.00** |
| **17142** | **BRYCE VANBUSKIRK** | **$1158.50** | **17159** | **COMSUMERS ENERG** | **$117.24** |
| **17143** | **NMEIA** | **$125.00** | **17160** | **CHARTER COMMINIC** | **$458.94** |
| **17144** | **KERRY GROSS** | **$1219.02** | **17161** | **KIM SWEET** | **$300.00** |
| **17145** | **ISABELLA COUNTY INSPECTIO** | **$405.00** | **17162** | **CLARE CO ROAD COM** | **$74755.70** |
| **17146** | **KERRY GROSS** | **$203.17** | **17163** | **DAN DYSINGER JR** | **$831.15** |
| **17147** | **CLARE CO. TREASURER** | **$224.25** | **17164** | **FIRST BANK** | **$56.00** |
| **17148** | **CHUCK SHAYLER** | **$125.00** | **17165** | **IRINA BRUSSEAU** | **$245.49** |
| **17149** | **MVW ASSOCIATES** | **$3166.66** | **17166** | **KERRY GROSS** | **$177.77** |
| **17150** | **JOHN URQUHART** | **$983.17** | **17152** | **KERRY GROSS** | **$230.87** |
| **17151** | **KRIS ZINZER** | **$94.14** |  |  |  |

**Motion to pay bills** made by Karl Randall, supported by Supervisor Dan Dysinger. Yeas; all present.

**Motion to adjourn** made by Supervisor Dan Dysinger, supported by Karl Randall. Next regular meeting of the Grant Township Board will be held on Tuesday, December 12, 2023, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy Teall

Grant Township Clerk