

January 2, 2018

Minutes of the Grant Township Board Meeting

Members present: Schmidt, Wagner, Heck, Brooks, Aebig

Audience present: G. Means, L. Kroll, T Hasper, R. Brooks, B. Townsend

The pledge to the flag was made. The minutes of the last regular meeting and the special meeting were presented to the public. A motion was made by Heck and supported by Brooks to approve the minutes as presented. All members voted "aye" with the motion carrying 5-0. The treasurer's report was presented. Wagner moved that the treasurer's report be accepted.

The 2016-2017 Fiscal Year Audit was presented as part of the treasurer's report also. A motion was made by Aebig and supported by Brooks to approve the 2016-2017 Audit Treasurer's Report. All members voted "aye". The motion passed 5-0.

The police report was presented by Tom Hasper: It was a somewhat quiet month.

The fire report was presented by Roland Brooks: There were 4 or 5 fire calls. There was a chemical spill on Yale Road, some calls on the highway, cars in the ditch, and calls to aid fires in Montague and Shelby.

There was no report from the Zoning Enforcement Officer.

There was no Planning Commission meeting in December.

Renewal of Road Millage: Wagner moved that a 2 mil renewal proposal for 2018-2019 be put on the August, 2018 Primary Election ballot. Brooks supported the motion and a roll call vote was taken as follows:

Wagner: aye Schmidt: aye Heck: aye Brooks: aye Aebig: aye The motion carried 5-0.

Resolution: Wagner moved and Heck supported to not pursue the property transfer affidavit. There were 3 no votes and two yes votes. The motion failed. The property transfer affidavit will be pursued starting January 1, 2018.

Bills were presented. A motion was made by Aebig and supported by Brooks that the bills be allowed and orders drawn. A roll call vote was taken as follows:

Brooks: aye Aebig: aye Schmidt: aye Wagner: aye Heck: aye The motion carried 5-0.

A motion was made by Wagner to adjourn the meeting. Heck supported the motion and all voted "aye". The motion carried 5-0.,

Respectfully submitted,

William H. Wagner, Clerk
Grant Township Board

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Cc: Roger Schmidt, Bill Wagner, Joanne Heck, Jim Aebig, Joan Brooks, Roland Brooks, Lynn Kroll