February 6, 2018 Minutes of the Grant Township Board Meeting

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

The pledge to the flag was made. The minutes of the last regular meeting was presented to the public. A motion was made by Schmidt and supported by Heck to approve the minutes as presented. All voted “aye” with the motion passing 5-0. The treasurer’s report was also presented. Wagner moved that the treasurer’s report be accepted.

Audience present: M. Ferris, N. Creed-Lambkin, B. Townsend. C. Cudney, T. Briggs, D. Price, K. Adkins, M. Dawson, P. Dawson, L. Kroll, H. Dobson, M. Hain, A. Martell, J. Towne, R. Brooks

The Fire Department report was presented by Roland Brooks, Fire Chief: It had been a quiet month. Bruce Townsend mentioned several pending training sessions.

Joan Brooks presented the Planning Commission report. There were no pending recommendations but some ordinance changes were being addressed.

Fire Millage Renewal: There was considerable discussion on the millage renewal. A motion was made by Wagner and supported by Schmidt to place the 1 mill renewal for ten years beginning with the 2019 tax year. A roll call vote was taken as follows:

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

Poverty Exemption: A motion was made by Schmidt and supported by Aebig to approve using the Federal Poverty guidelines for the Grant Township Poverty Exemption applications. All voted “aye” and the motion carried 5-0.

Road Repair: There was a request for road repair/construction on 96th Avenue between Clay and Cleveland Roads. There was also a request for repairs to the intersection of Oneida Trail and Cherokee Bend in the Lake Tahoe subdivision.

Mark Ferris had several comments.

Road Brining 2017-2018 Fiscal Year: The two brinings applied during the 2016-2017 fiscal year appeared to work well. The County Road Commission hopes to have a proposal ready for Grant Township in March, 2018.

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

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

Aebig moved that the meeting be adjourned. Brooks supported the motion and all voted “aye”. The motion carried 5-0.

Respectfully submitted,

William H. Wagner, Clerk
Grant Township Board.

cms

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