

GRANT TOWNSHIP REGULAR AND SPECIAL ASSESSMENT MEETING
FEBRUARY 6, 2017

Meeting was called to order by Supervisor, Todd Torrey, at 7:00 p.m.

Pledge of Allegiance was said by all in attendance. (68)

ROLL CALL: Present-Hayes, Emry, Jennett, Torrey, Brink.

COMMISSIONER: Commissioner Jay O'Farrell reported on County's FEMA grant for Hazard Mitigation Plan Resolution. This includes Fires, Tornadoes etc. for emergency for 5 years.

AGENDA: Motion by Torrey seconded by Hayes to approve agenda as printed. All ayes

MINUTES: Motion by Jennett seconded by Brink to approve minutes for Jan. 2, 2017. All ayes

TREASURY REPORT: Motion by Hayes seconded by Torrey to acknowledge and file Treasurer's report as reported. All ayes

BILLS: Motion by Brink seconded by Hayes to approve bills for payment for month of Jan 2017. All ayes

FIRE REPORT: Chief Jennet reported on no calls for month of Jan. 2017. Motion by Torrey seconded by Jennett to put on Matt Halstead as a fireman. All ayes

PLANNING COMMISSION: No report because no meeting.

ZONING ADMINISTRATOR REPORT: Motion by Emry seconded by Hayes to acknowledge and file Zoning Administrator's report for Dec. and Jan. 2017 as printed. All ayes

BLIGHT ORDINANCE ENFORCEMENT REPORT: Motion by Hayes seconded by Jennett to acknowledge and file Blight Ordinance Enforcement report as printed for Jan 2017. All ayes

CORRESPONDENCE: Torrey updated Non-certified and Private Roads for fiscal year 2017-2018.

Emry reported on Terrorism Coverage for Township Insurance. Motion by Jennett seconded by Hayes to opt out of Terrorism Coverage. All ayes

PUBLIC COMMENT: 7:19 p.m. Rose Burgess made comment about Terrorism Act could happen.

RECESS from Regular Meeting at 7:20 p.m.

PUBLIC HEARING ON STREET LIGHTS 7:20 P.M. Sent out 2040 Letters about existing 172 Street Lights about \$17,035.00 a year for High Pressure Lights. Received 26 responses, 16 no 10 yes. Listened to 29 citizens, at meeting tonight there were 2 for special assessment 27 against special assessment. Public Hearing ended at 8:29 p.m. Close Public Hearing

OPEN REGULAR MEETING: 8:31 p.m.

Motion by Jennett seconded by Torrey to have time frame of 5 years for special assessment

ROLL CALL: Hayes-Nay, Torrey-Yes, Jennett-Yes, Brink-Yes, Emry-Nay

Addition to Township Hall 2 bids are in. Motion by Torrey seconded by Emry to go with Russo Engineering. All ayes

NEW BUSINESS: Budget Workshop will be 3-15-2017 at 6:00 p.m. Public Hearing on Budget for 2017-2018 at 6:00 p.m. on 3-29-2017. Sale of old garbage truck. Motion by Hayes seconded by Torrey to have Eric Emry to sell garbage truck for 5% commission. All ayes Township Audit this Year. Every two years Township must have audit. Motion by Emry seconded by Jennett to have Stephenson & Gracik do our audit for the cost of \$8,050.00. All ayes

PUBLIC COMMENT: Mr. McKenzie commented on message Board, should be for information only not a political or religious stand.

ADJOURNMENT: Motion by Jennett seconded by Hayes to adjourn at 8:44 p.m. All ayes

Jackie Emry CLERK