

GRANT TOWNSHIP REGULAR MEETING

APRIL 2, 2018

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

Pledge of Allegiance was said by all in attendance. (14)

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

COMMISSIONEER : Jay O'Farrell reported on Terry Dutcher replacing Commissioner in Oscoda who has resigned. Sheriff getting used patrol car for \$14,955.00 with all equipment.

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

MINUTES: Motion by Brink seconded by Jennett to approve minutes as printed for March 5, 2018.

All ayes Motion by Hayes seconded by Torrey to approve minutes from March 14, 2018 as printed.

All ayes. Motion by Jennett seconded by Brink to approve minutes from March 28, 2018 Budget Meeting as printed. All ayes

TREASURER'S REPORT: Motion by Jennett seconded by Emry to acknowledge and file Treasurer's report as reported for Feb. 28, 2018. All ayes

BILLS: Motion by Brink seconded by Hayes to pay bills for March 2018 as printed. All ayes

AMENDMENTS ON BUDGET 2017-2018: Under GENERAL FUND-Trustees salary additional \$108.00, Under Fica & Medicare additional \$17.82, under operating supplies an additional \$184.06, under Contracted services additional \$2,239.31, under insurance additional \$3,015.83, under Supervisor FICA/Med additional \$95.19, under CLERK salary additional \$5.83, under contracted services additional \$314.21, under Board of Review Fica/Med additional \$44.59, printing & publishing additional \$150.39, Treasurer salaries additional \$22.23, Fica/Med an additional \$22.53, under Transportation additional \$46.60, under Building & Grounds operating additional \$54.15, contracted services additional \$953.10, under Blight officer salary additional \$17.66, supplies additional \$260.56, under phone additional \$20.00, PLANNING zoning admin salary additional \$728.41, Fica/Med additional \$153.60, zoning mileage additional \$1,309.05. ROADS non-certified roads additional \$2,444.00. FIRE FUND- fireman salaries additional \$2,130.00 under Officers salary additional \$1,480.00, under Insurance additional \$1072.70. Under GARBAGE -DPW Salaries an additional \$127.00, under assist. DPW salaries additional \$316.75, under vehicle gas additional \$1389.56, under Landfill additional \$1,743.77 under Insurance additional \$2,647.53. Motion by Emry seconded by Hayes to amend these items in budget 2017-2018. All ayes

FIRE REPORT: Chief Jennett reported on five fire calls for March 2018. Forest Service contract coming up.

PLANNING COMMISSION : No report

ZONING ADMINISTRATOR'S REPORT: Motion to acknowledge and file Zoning Administrator's report by Jennett seconded by Brink. All ayes

BLIGHT OFFICER'S REPORT: Motion to acknowledge and file Blight Officer's report by Emry seconded by Hayes. All ayes

CORRESPONDENCE: Reminder of Township Association Meeting April 19, 2018.

PUBLIC COMMENT: 7:26 p.m. no comment

UNFINISHED BUSINESS: Checking into Blight, New Generated is ordered, DTE meter will be upgraded for Generator.

NEW BUSINESS: Meeting dates July 2, 2018, August 6, 2018 and November 5, 2018 will not be changed. Meeting January 2019 will be cancelled, Motion by Jennett seconded by Hayes. All ayes

Salary Resolutions: Motion by Torrey seconded by Jennett to maintain salary for Supervisor, Clerk and Treasurer of \$18,500.00. Salary for Trustees maintain at \$2,700.00 All ayes. Motion by Jennett seconded by Torrey to fund Sting \$2,164.00. All ayes Charter Franchise went up from 3.5% to 5%.

PUBLIC COMMENT: 7:46 p.m. Alan Stern passed away Sunday April 1, 2018. Cemetery is being cleared in the back.

Motion by Jennett seconded by Torrey to adjourn at 7:48 p.m. All ayes
Jackie Emry Clerk