

GRANT TOWNSHIP REGULAR METING

DECEMBER 3, 2018

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

Pledge of Allegiance was said by all in attendance. (18)

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

AGENDA: Motion by Torrey seconded by Emry to approve agenda as printed for Dec. 2018. All ayes

MINUTES: Motion by Hayes seconded by Jennett to approve minutes as printed for Nov. 2018. All ayes

TREASURY REPORT: Motion by Jennett seconded by Torrey to acknowledge and file Treasury report as reported. All ayes

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

FIRE REPORT: Chief Jennett reported on 1 fire call for November 2018. Motion by Emry seconded by Brink to put Mason Stern on as a fireman. 2 more applicants for Training Officer, George Emry and Jeff Mather. Received bids for replacing Truck 3, Dean Arbour has best bid for \$31,517.36 plus Title and Transfer. This is without Power Equipment Group. Truck 2 should be fixed.

PLANNING COMMISSION: No meeting

ZONING ADMINISTRATOR: Motion by Torrey seconded by Brink to acknowledge and file Zoning Administrator's report as printed for Nov. 2018. All ayes

BLIGHT ORDINANCE ENFORCER'S REPORT: Motion by Emry seconded by Hayes to acknowledge and file Blight Ordinance Enforcer's report as printed for Nov. 2018. All ayes

CORRESPONDENCE: None

PUBLIC COMMENT: 7:16 p.m. Curtis made comment about attorney. Attorney Freel gave report about himself for job at Township.

UNFINISHED BUSINESS: Table at Feb. 2019 meeting. Bids for Cemetery Stump removal and leveling, Elmer Erickson Excavating-\$9950.00, Sand Lake Excavating \$12,680.00, Mick Warner Excavating \$14,800.00, Warner Trucking \$15,300.00. Motion by Hayes seconded by Jennett to award bid to Elmer Erickson Excavating for #9,950.00. All ayes Township Supervisor made mistake on vote on LED sign replacement. Wants his vote rescinded, will table vote again. Replacing pickup in Fire Dept., Motion by Emry seconded by Torrey to replace truck 3 with new truck about \$40,000. All ayes

NEW BUSINESS NO MEETING IN JANUARY!! Motion by Emry seconded by Hayes to approve Federal Exemption with criteria of \$10,000 in liquid assets for 2019 to alter their taxes. All ayes Bid for refurbishing Truck 1 in Fire Dept. \$187,585.00. This will be tabled in in Feb 2019.

PUBLIC COMMENT: 7:46 p.m. Curtis commended on Mr. Freel as an attorney for the Township.

ADJOURNMENT: Motion by Jennett seconded by Torrey to adjourn at 7:52 p.m. All ayes

Jackie Emry Clerk