

Grant Committee Minutes for January 12, 2012

The meeting was called to order at 7:15 p.m. with all members present.

The motion to accept the minutes was made by Darla and seconded by Tom with the addition of Darla as Vice Chair.

The Board told us not to wait for the Cemetery to be settled before contacting the DNR about the wetlands at the proposed hall site. Darla will call. We want them to mark what is wetlands so we can get the hall and trails layout started.

Darla got grant applications for MNRTF, LWCF and recreation Passport. The deadline to apply is April.

We will be updating the township history to include the changes made to the park beginning with the ball diamond and including the second diamond, pavilion, playscape, 2 more pavilions, grills and tables, and the spray park.

We discussed including the \$30,000 the township is providing towards the bathrooms as part of the total grant request.

Doris will take the wording for the plaque to McCreadie Sales and getting the 18x24" plaque ordered.

We will be working on the restroom grant letters to the foundations in February to have them ready to mail in March.

Tentative dates to visit the Missionary Church hall and the Chippewa Township Hall are Jan 30 and Feb 3 from 11:30 – 2:30. Wanda will check on availability for a tour.

The next meeting will be Feb. 6, 2012

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Doris French
Secretary