

## Grant Committee Meeting Minutes for the Feb. 6, 2012 meeting

The meeting was called to order at 7:05.

Present: L. Kellogg, D Rippee, T. York, W. Freeman and D. French

The minutes were approved by a motion from Tom and seconded by Wanda.

Tom has the drawing for the park bathroom. He will give it to the board for their meeting.

Linda gave out the info on the park and the update of the restroom costs. We discussed the park history and put some dates on them. Linda has the 10 year plan, the history, and officers on her computer. She will check with Dow Corning to see if they are giving out grants. Doris will make a draft grant letter similar to the one for the spray park for the next meeting.

Three people went to see the Chippewa Twp. Hall and the Missionary Church bldg. The consensus was that they liked our proposed plans better. Theirs was smaller and we think it cost about \$400,000 to \$500,000. Ours will probably cost about \$1 mil to \$1.5 mil depending on the construction. Each member has a copy of the plans. Linda plans to bring it up at the March meeting.

Doris had the thank you plaque made for the spray park thanking those foundations that donated.

We discussed the grant workshop. Pg 19, Recreation Passport Grant is the easiest one to apply for. John Cherry is the representative. This is the one we pay for and they reimburse us. One quarter has to be in kind or matching donations. A 5 yr plan that was approved by the board has to be included. Linda will get board approval. Deadline April 2. We will review the grant workshop for the March meeting.

DEQ – Darla said we have to send a letter for a pre-application meeting. She thinks it should be tagged. It was done before being logged out, so it may not be tagged. If we paid them they can retag it. If it costs again, should we just have them tag the area for the new hall and do the rest as we go along or should we do it all at once. The cost is about \$250 per acre. Tom will contact Roe Professional Svc co. He will see if we have enough room for the hall.

The next meeting is March 13, 2012. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Doris French  
Secretary

