

Grant Committee Meeting of June 26, 2012

Present: Linda Kellogg, Wanda Freeman, Darla Rippee, Tom York, Doris French

The meeting was called to order at 7:05 p.m. with all members present.

A motion to accept the minutes was made by Linda and seconded by Wanda. Motion passed.

Wanda will call Depak to see about getting flashing lights on M-20 and Chippewa River Road by 9 Mile road to help warn motorists about the fire trucks going to calls.

We discussed adding Civil Engineering and Frank Riggle to the sign at the spray park for their thanks in making it possible. Doris will get a sign adding them to the list. Tom reported that there are still problems that have to be worked out with the system.

We have not heard from the Dow foundation about the grant for the bathroom. Linda will call tomorrow. We received a letter from the Gerstacker foundation saying they will give us \$15,000 if we can get the rest of the money from other sources. We need to raise \$29,150 to reach our goal and get that money. Darla faxed a letter to Mr Moolenaar asking for other places that we can apply for grant money.

We discussed getting Brownfield grants for cleaning up the compactor site if the Board wants to build the new hall there. We can use them to get it ready for building.

We decided to wait on the purchase of the grill until we find out if the present hall is going to be expanded.

We checked into FEMA grants. Darryl is doing the work on them. Doris checked into ARRL grants. They are only for amateur radio. We still have to research for vehicles and other things.

Without the Board support we decided it was not workable to do the reading program. We had all the other things need to run it but a place.

The next meeting will be July 24, 2012

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris French
Secretary