

July 24, 1012 Meeting of the Grant Committee

The meeting was called to order at 7:05 p.m.

Present: Linda, Darla, Tom, Wanda and Doris

A motion was made by Tom and seconded by Linda to approve the minutes of the June meeting.

An email was received from Breckenridge asking for information about the construction of our Spray park. Darla will bring it to the next meeting.

Doris sent a thank you letter to the Strosacker foundation. The Dow foundation awarded us \$30,000 towards the bathroom so Doris will send them a letter thanking them also. We will also let the Gerstacker foundation know that we received the \$59,150 necessary to receive their \$15,000 grant. Darla informed Mr. Moolenaar that we had the money to build the restroom.

We started construction on the bathrooms. We have the specs and got the permit for the two 1,000 gallon tanks.

The Board approved the drawing Tom proposed for the hall. We discussed getting the money. Darla suggested building it in sections instead of all at once. We determined it was more cost effective if we built it all at once. We looked at the plan that Linda had with her. There is a more recent plan that Tom will bring to the next meeting.

Wanda is still checking into the flashing lights at M-20 and Chippewa River Road at the 9Mile Road crossing.

Darla brought some information for different places we could possibly get grant money for the air bottles for the fire department. Linda will talk to Greg Dorion and Tom will talk to Cindy Winland about grants for the fire department and community. We read in the paper that Dow Corning recently gave money away. We can try there.

The next meeting is scheduled for August 28, 2012.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Doris French  
Secretary