

Minutes for the April 23, 2012 Grant/Board joint meeting

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

Present: Linda Kellogg, Tom York, Wanda Freeman, Darla Rippee, Doris French, George Wittington and Ron Rippee

A motion to approve the agenda with the addition of the Board resolution for the Par Plan grant was made by Wanda with Linda seconding the motion. Motion passed.

A motion to approve the minutes for the March meeting was made by Linda and seconded by Tom. Motion passed.

A motion to set the dates for the year's meetings was made by Wanda and seconded by Linda. Motion passed.

A motion was made by Linda and seconded by Tom to adopt the resolution for the Par Plan grant. Motion passed.

The letter to the Par Plan was discussed and the changes made. Doris will mail it out this week. She also said Dow Corning referred us to the Midland Community Foundation for our grant request. We have not heard from any of the other organizations.

We discussed a Firehouse Subs grant for up to \$20,000. Doris and Wanda will work on the application for \$5,000 for the materials used for the hose washer and dryer and \$9,920 for the 16 remaining air bottles.

We should be able to start working on the hall grant requests in May. Tom said the plans from the engineer should be ready in a week or two. George looked at the FEMA site. The township has to register with a user account at sam.gov before we can apply for grant money. Wanda will contact John Moolenaar, Linda will contact James Stamas and Darla will contact Dave Camp for ideas for funding.

We discussed requesting money from Gleaners for the scrap tires. Ron said \$1,200 is needed to get the trailer here. We can ask the DNR in Lansing for money for this. Darla suggested we send the tires to Detroit where they are made into door mats.

A motion was made to ask Par Plan for the air bottles only was made by Linda and seconded by Wanda. Motion passed.

The next meeting will be May 28, 2013.

A motion was made by Tom and seconded by Linda to adjourn at 8:20 p.m. Motion passed.

Respectfully submitted,

Doris French, Secretary