

Grant committee minutes for the January 14, 2014 meeting

The meeting was called to order at 7:08 p.m. with Wanda Freeman, Tom York, Linda Kellogg, Darla Rippee and Doris French present.

A motion was made by Wanda and seconded by Tom to approve the agenda. Motion passed.

A motion was made by Tom and seconded by Doris to approve the minutes. Motion passed.

Firehouse Subs turned down our application for grant money for the SCBA bottles. We checked the application and found it complete. We will get a new estimate from Douglas for fewer bottles and apply again. Doris will resubmit it with the new amount via Darla's internet. Nothing heard yet from Par Plan.

Hall:

Community Development Block grant-Linda found out the name of the contact person and will email or call him.

Midland Foundation – their meeting is in April and we will hear back after the meeting.

Wildfire Credit Union – Darla said they will finance government loans for 10 or 20 years, with 10 years preferred. Interest rates are 4-5% now and loans can be refinanced at a lower rate for a fee if the rates go down. Darla requested \$1 million maximum and said the township has \$300,000 already saved towards the hall. It takes 4-5 weeks to approve construction loans.

Comerica Bank – Linda will report next month on their loans.

We went over the Loon grant application and Doris will make changes and submit it via Darla's internet. She also will fill out the handicap voter grant application and submit it.

2014 Grant Committee officers - A motion was made by Tom and seconded by Linda to nominate Darla as chair and Doris as secretary and a motion to nominate Linda as vice chair was made by Wanda and seconded by Tom. Motions passed, and the officers were voted in.

The next meeting will be February 14, 2014.

A motion was made by Tom and seconded by Linda to adjourn. Motion passed. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Doris French
Secretary