

Grant Committee Minutes for the March 11, 2014 meeting

The meeting was called to order at 3:50 p.m. Linda Kellogg, Tom York, Wanda Freeman and Darla Rippee were present and Doris French was absent.

Linda Kellogg moved and Tom York 2nd to approve the agenda. Motion passed.

A motion was made by Linda Kellogg and 2nd by Tom York to approve the February minutes. Motion accepted.

Darla reported that the State of Michigan DNR approved money to buy 9 air bottles. Lee Township needs to finance 3-6 more Air Bottles whether it is through the Lee Township budget process or through grants. Suggested grant contacts are Bucket Brigade grants and Fire Fighters Support Foundation. Par Plan ran out of funding. (Wanda will check on Fire Fighters Support Foundation.) We will have further consideration in our April meeting.

We have not yet heard from the Loon's regarding grant money for ball diamonds.

The committee discussed our Lee Township Hall Grant money search:

Wanda moved and Linda 2nd to drop all consideration for HUD Grant applications at this time. Motion carried. (Note: We have not been successful working with this grant process.)

Darla will have our Lee Township Supervisor sign and date the cover letter to our Midland Foundation Grant request. Darla will also sign and date the letter as the Lee Township Grant Chairperson.

We will review and apply to the other Grant opportunities in Midland County. The committee worked on a letter to be sent out. (Wanda will combine the information and will bring a clean copy to be considered at our next meeting.)

Energy Survey:

Linda will research the cost of running a natural gas line to the township hall.

Tom suggested that we consider the cost of improved insulation. We should also investigate the cost of two heating and air conditioning units for the building giving us the ability to close off the assembly area from the work area for the township officials.

We will not consider solar panels, geothermic and wind energy consideration at this time. (This may be revisited at a later date.)

Next meeting will be March 25, 2014 at 3 p.m.

Motion to adjourn was made by Tom York, 2nd by Wanda Freeman. Motion passed.

Respectfully submitted,

Wanda Freeman
Acting Secretary