

Minutes for the April 22, 2014 meeting

The meeting was called to order at 7:10 p.m. with Darla Rippee, Tom York, Linda Kellogg, Wanda Freeman and Doris French present.

The agenda was approved with the addition of cell towers with a motion from Tom and seconded by Linda.

A motion to approve the minutes with one change, the DNR was approved 50/50, was made by Linda and seconded by Tom. Motion passed.

Firehouse subs said they didn't receive our application. We decided to send it one more time. Doris will get new estimate for the cost of the bottles. Doris will check on Bucket Brigade grants for next month. Linda will check on WIN Community Action matching grants for next year since the deadline is March 25. Nothing has been heard from Gleaners so Darla will call them. Wanda will research Firefighter Support Foundation (through EMTA). Information on fire equipment grants and Midland Tomorrow grants were looked at. Also we will work on the Loon Baseball project in December.

George is still working on the gas line to the hall. Solar panels cost about \$80,000 (40,000 for the panels, 16,000 for the batteries, 24,000 for the electrical equipment). Wanda will call Mr LaVere about the geothermic. Darla will contact Rosebush for their input on costs. Darla will also research wind energy.

Doris will write the Midland Daily News about the money received from the Midland Foundation.

We discussed the possibility of having a cell tower on township property. She will see if there is an interest. If so, the proceeds could go toward hall building and maintenance.

The next meeting is May 27, 2014.

A motion to adjourn was made by Wanda and seconded by Tom. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris French
Secretary