

Grant Committee minutes for the July 29, 2014 meeting

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

A motion to approve the agenda was made by Tom and seconded by Linda. Motion passed.
A motion to approve the May minutes was made by Linda and seconded by Tom. Motion passed.
A motion to approve the June minutes was made by Tom and seconded by Linda. Motion passed.

We discussed how many air bottles are still needed. Darla will get the amount and call Douglas Safety for new estimates for 6 and 12 bottles. We can submit again to Par Plan and Firehouse Subs in Sept.

For the hall, we received from Gerstacker Foundation \$100,000 (\$50,00 for 2 years), \$40,000 from MACF. \$100,000 from Stroascker Foundation and \$200,00 from the Henry H & Grace A Dow Foundation are pending. Doris will send thank you letters in the next few days. We discussed having a groundbreaking ceremony in the spring when the construction starts. We can send out invitations. There is a meeting about the construction on Aug. 7 at 11 a.m.

Darla received a letter from Mr LeViere with the address for the geothermal company. This is tabled for now.

Darla contacted the mosquito control. They said the request has to go through our supervisor. Linda will have the clerk put it on the August agenda.

The letters for the air bottles can be similar to the one sent out to Par Plan last year. We want to include an explanation for the money we have set aside going towards radios and turn out gear. Doris will draft a letter for the next meeting.

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

Next meeting will be August 26, 2014.

Respectfully submitted,

Doris French
Secretary