

## Minutes for the December 13, 2016 Grant Committee Meeting

The meeting was called to order at 2:17 p.m. with Darla Rippee, Wanda Freeman, Heidi Pitt, and Doris French present and Chris French absent.

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

A motion to accept the minutes was made by Doris and seconded by Heidi. Motion passed.

### Election of officers:

Heidi was elected chair with a motion from Wanda and seconded by Doris.

Wanda was elected vice chair with a motion from Heidi and seconded by Doris.

Doris was elected secretary with a motion from Wanda and seconded by Heidi.

All motions passed.

We discussed the need for land to be used for building a new fire barn. The board discussed it earlier. Should we check with the supervisor to see if any progress has been made. Wanda suggested we go through a realtor to try to purchase the Trudell land. Heidi will check the plat map for other locations around that area. We would need at least five acres. We could look for DNR or fire grants for the land.

Fitness trails and equipment- it was suggested we look for those grants through the DNR.

The slate of 2017 meeting dates has been approved with a motion by Wanda and seconded by Darla. Motion passed. A copy is attached.

We discussed the park and people who are kind enough to make donations for the park. We could identify those as memorial items.

With the estimates and bills from the board, Doris will be able to make the final report and submit it to the MACF by the end of the month.

A motion to adjourn was made by Wanda and seconded by Darla. Motion passed and the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Doris French  
Secretary

## 2017 Meeting dates of the Grant Committee

January 10

February 14

March 14

April 11

May 9

June 13

July 11

August 15

September 12

October 10

November 7

December 12