

Grant Committee Minutes for the March 1, 2017 meeting

The meeting was called to order at 2:05 p.m. with Darla Rippee, Heidi Pitt, Wanda Freeman, Chris French and Doris French present.

The motion to approve the agenda was made by Darla and seconded by Chris. Motion passed. The motion to accept the minutes of the February meeting was made by Darla and seconded by Wanda. Motion passed.

Fire department - We were told two people are working on plans for the new fire barn. As soon as the board approves the plan and has property we can start applying for grants. The DNR has a new administrator so we don't know if they will partner with us or not at this time. We will be looking at different places to apply and report what we find at the April meeting. Wanda said Homeland Security may have grant money for this year. She gave us three names as contacts. We will also look at the Rural Fire Department Resources information that Wanda found on line.

Park - Doris got the price of diamond dust from Fishers. \$30 per ton plus \$85 for delivery. The truck holds 14 tons. Wanda will check on how it is to be mixed with other things. When we get that information Doris will see if Fishers can mix it and what that price will be. Heidi has prices on new bases to replace the worn out ones. The supervisor told us at the board meeting that South town and West town little leagues are going to be combined into one and that they will be using both diamonds. That stops us from considering the second diamond as a possible parking area.

Hall – it is reported that the board is hiring a landscaper to finish the landscaping. Since the bird houses will not be used at the hall, it was suggested they could be used at the park. Heidi hopes this will eliminate the birds from building nests in the slides.

Sign – Heidi found out the person on the Road Commission to contact is Sam McGill. She will be contacting him about putting a sign on the 9 Mile & M-20 corner pointing to the hall and park.

The next meeting will be held on April 4, 2017 at 2 p.m.

A motion to adjourn was made by Doris and seconded by Darla. The motion passed and the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Doris French
Secretary