

Grant Committee Minutes for the January 15, 2018 meeting

The meeting was called to order at 6:25 p.m.

Present: Chris French, Heidi Pitt, Wanda Freeman, Darla Rippee, Doris French

A motion to approve the agenda with the addition of the cemetery and DNA trail grant was made by Wanda and seconded by Heidi. Motion passed.

A motion to approve the minutes from the 8/1/17 meeting was made by Heidi and seconded by Wanda. Motion passed.

We will be meeting on the second Tuesday of the month for 2018. A motion to approve the meeting schedule was made by Chris and seconded by Wanda. Motion passed.

Election of officers for 2018: A motion to approve Heidi as Chair, Chris as Vice Chair and Doris as Secretary was made by Wanda and seconded by Darla. Motion passed.

Old business: The LED light grant has lapsed. We were not able to comply in the allotted time.

Cemetery: We discussed the rules from two cemeteries in the area. We will be going over them to see what will be best for the Lee Township Cemetery and bring back our ideas to the February meeting.

DNR Trail Grant: Darla brought in an article from the paper showing that money is available for outdoor recreational development and land acquisition projects. We will be researching this to see if the trail around the park qualifies.

Since the TOWN Grant includes participation from the community, we will be asking more people to help with this project.

A motion to adjourn was made by Wanda and seconded by Chris. Motion passed and the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Doris French  
Secretary