

# **GRANT TOWNSHIP BOARD**

## **MEETING MINUTES**

**November 1, 2021**

### **Opening**

The regular meeting of the Grant Township Board was called to order on November 1, 2021 at 7:00 PM by Stan VanSingel, Supervisor. opening first with prayer; followed by the Pledge of Allegiance.

### **Present**

Stan VanSingel, Gladys VeltKamp, Edith Elsenheimer, Janet Lesley and Max Mellon

### **Absent**

None

### **Approval of Consent Agenda/Minutes**

A motion to approve the Consent Agenda and Minutes from the October 4, 2021 meeting was made by Janet Lesley, seconded by Edith. All were in favor and the motion passed.

### **Clerk**

No after audit bills this month.

### **Zoning**

Kim provided updates for permits and land divisions received this month. She also provided a summary of the ZBA use variance request approved in October in addition to the Planning Commission meeting regarding zoning change.

The Planning Commission has made a recommendation to approve the request to change the parcel from Residential to Industrial.

### **Fire Report**

Max provided information regarding recent changes within the department from a meeting this evening. Board meetings have been changed from mornings to evenings to allow for better attendance from firefighters. Changes are being made to allow chief to make debit card purchases within an approved limit. The number of fire calls and runs seem to be down at this time.

### **Old Business**

- Foundation requests – we have 5 at this time. Stan will contact McKinley to arrange completion.

- A bid has been received from Beaver Tree for removal of the pines and every other maple. Gladys made a motion to accept the bid, seconded by Edie. All in favor and motion passed. Gladys will contact them to have work start as soon as they are available.
- Gladys provided an overview of new process for cemetery now that sexton is no longer employed. Sales and services will be handled in house. Letters will be sent to area funeral homes regarding the changes as well as updates to the website.
- There is an addition that can be made to the Cemetery program to assist with sales, grave locations etc. More details to follow.
- Janet made a motion to approve the audit results, seconded by Gladys. All were in favor. Audit approved.

### **New Business**

- The Planning Commission has recommended to approve zoning change for property located at 1907 E 120<sup>th</sup> – Grant from Residential to Industrial. Janet made a motion to approve the change, seconded by Max. Roll call vote results all members were in favor and Supervisor abstained. Gladys will send notice to amend to Indicator to post the week of Nov 10.
- 10 sealed bids were received for the Woods Mower, bagger and lift advertised on the marketplace. Lowest bid \$3500 and highest bid \$6850. Gladys made a motion to accept the bid of \$6850 from J. Diemer, seconded by Edith. All were in favor and bid accepted. All participants will be notified that a bid was accepted and waiting pickup.
- The board discussed the need for code enforcement and hiring a civil infraction officer. Gladys was contacted by a local person that offers this service and will contact Croton Township to see who they use. Brad (Planner for township) is also reviewing with other townships.
- Gladys will attempt to have interviews set up for next meeting.

### **Public Comment**

- Residents asked for clarification of junk ordinance that was recently approved and if it included cars as they felt minutes were confusing. Gladys will review minutes and explained the approved ordinance.
- Recycling center closes early on Saturday which is not convenient for working families. Questions on hours of operation.
- Public Sites on Hess Lake – When will they be posted?
- The next meeting will be held Monday, December 6, 2021 at 7 pm. This meeting was adjourned at 7:35 pm

**Minutes submitted by: Gladys Veltkamp, Clerk**