

Grant Township Board

Meeting Minutes

April 5, 2021

Opening

The regular meeting of the Grant Township Board was called to order on April 5 2021 at 7:00 PM by Stan VanSingel, Supervisor; opened the meeting with Prayer; followed by the Pledge of Allegiance.

Present

Stan VanSingel, Edith Elsenheimer, Janet Lesley and Max Mellon

Absent

Gladys VeltKamp

Approval of Consent Agenda/Minutes

A motion to approve the Consent Agenda and Minutes from the March 1, 2021 meeting was made by Janet Lesley, seconded by Max Mellon. All were in favor and the motion passed.

Clerk

No after audit bills this month.

Zoning

Kim provided updates for permits issued in the last month along with information regarding upcoming ZBA hearing to be held on April 8.

Fire Report

Nothing new to report this month

Old Business

- Lawn Mower purchase – Bids were reviewed by the board. Purchase will be made through Reeman Farm Equipment. No need to vote again as board already approved

New Business

- Board of Review – Jason Fulton has accepted our offer to join the BOR beginning April 1, 2021
- ZBA – Jason Fulton – Janet made motion to appoint Jason to the ZBA as alternate, 2nd by Max. All in favor and the motion approved.
- Board of Review – John King has completed his training on time and received his certificate, Jason has also completed the training but will retake once MTA has the go ahead for the online

non-virtual class to receive credit through the state. Larry and Mike will also take training when approved.

- An estimate has been received for the motorized blinds. As this is pre-approved, Gladys will notify the company to order asap.
- Kelly Smith from NC Road Commission submitted a bid for the Township Parking lot which is in line with bid received from another company last year. Edie made a motion to approve, seconded by Max. All in favor
- Catalpa Ave between 132 to 136th – seasonal road, now decertified (public right of way) There are existing power poles in the middle, should be 33 ft off center. Simple to gain right of way to side of poles. Estimate of possibly \$140-150,000 @ gravel grade. Kelly will get back with us on cost.
- Road improvements for the upcoming year were reviewed and approved by the board. Edie made the motion to approve in the amount of \$521,560.00. This was seconded by Janet. All in favor and motion approved.

Public Comment

- Visitor Kelly Smith from NC Road Commission. He brought in 2021 bids for township road improvements. Kelly provided input that he may be running for State Representative in the next race.
- The next meeting will be held Monday, May 3, 2021 at 7 pm
- This meeting was adjourned at 7:40pm

Minutes submitted by: Edith Elsenheimer, Treasurer