

GRANT TOWNSHIP BOARD

MEETING MINUTES

February 7, 2022

Opening

The regular meeting of the Grant Township Board was called to order on February 7, 2022 at 7:00 PM by Max Mellon, Trustee. Janet Lesley opened the meeting with prayer; followed by the Pledge of Allegiance by all.

Present

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

Absent

Stan VanSingel

Approval of Consent Agenda/Minutes

A motion to approve the Consent Agenda and Minutes from the January 3, 2022 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 – demo and new build requests & land divisions received in the last month. She provided additional updates regarding Pine Street since the last meeting in addition to feedback from Cliff as to updates needed in our current ordinance regarding private roads and easements.

West Shore Engineering has been in contact regarding the Church at 120th/ Spruce. Owner will need to come to Planning Commission for change of use.

There have been questions regarding year around Migrant housing. Is this allowable under Migrant Housing Fed or State guidelines. Kim will do further investigation.

Many calls have been received regarding a parcel on Catalpa. Per info received from the Health Department, this parcel is not buildable as it will not support a well and/or septic system (does not perk). Callers can be referred to the Health Department.

The Planning Commission has recommended both the Dilapidated Buildings Ordinance & Junk & Inoperable Vehicle Ordinances to the Board for final approval and adoption.

The next scheduled meeting will be held on February 17, 2022 at 7 pm. The board will continue working towards the completion / approval of Entire Ordinance.

Fire Report

Max provided an update of current funds and plans within the Ashland Grant Fire Dept. The new fire truck has been ordered for an approximate savings of 40K less than original unit considered; with expected delivery date of August 2022. The department is moving along on the transfer of information into computer programs with the help of new clerk.

One new EMS/Fire fighter was hired. Under direction of new interim chief, there are new procedures being put in place as well as long term plans established. There is still an opening for an assistant chief.

Old Business

- Street Lighting – Janet has been in contact with Consumer’s power and provided the board with a list of locations for proposed lights. She will have pricing for the next meeting in March

New Business

- Gladys presented D & B Brine bid for 2022 – Price increase of ½ cent per gallon. All in favor of renewal
- Gladys presented the New Civil Infraction Ordinance draft from Cliff for the board to review. If approved and posted, it will be possible for the board to offer the position to person that was interviewed previously and have in place by beginning of new fiscal year.
 - A motion was received from Edith to approve, seconded by Gladys, All were in favor. A roll call vote records 4 – Yeas. 0 – Nays and 1 absent
- Junk & Inoperable Vehicles – Ordinance 2022-0101 – A motion was received from Gladys, seconded by Janet to approve this ordinance; all were in favor. A roll call vote records 4 – Yeas – 0 – Nays and 1 – Absent
- Dangerous & Dilapidated Buildings – Ordinance 2022-0102 – A motion was made by Janet, seconded by Edith to approve, all were in favor. A roll call vote recorded 4 – Yeas – 0 – Nays and 1 – Absent.
- Gladys will prepare the notices for the 3 ordinance adoptions and submit for publishing the week of Feb 14th. Effective date would then be March 17, 2022
- It was noted that Sable Homes has begun working on corner of Fox Dr & Spruce. Equipment is there but no permits have been requested at this time. Kim will follow up.

Board of Review will meet in March 14 & 15 from 1:30 – 7:30 pm. Dates have been provided and will be published in the Indicator.

Public Comment

- No resident comments received at this meeting. 1 resident in attendance
- The next meeting will be held Monday, March 7, 2022 at 7 pm. This meeting was adjourned at 8:15pm

Minutes submitted by: Gladys Veltkamp, Clerk