

Grant Committee Minutes for the April 24, 2012 Meeting

The meeting was called to order at 7:15 p.m.

Present: Linda, Wanda, Doris, Darla, Tom

We received notice from the Gerstacker Foundation that our request will be submitted to the board for their May 11, 2012 meeting.

We received information from MTA regarding fire department grants. We will give it to Darryl along with the sites we received at the last meeting. Darla said the department still needs hose washer and dryer. They also would like to have flashing lights placed on M-20 and Chippewa River Road by 9 Mile Road to help visibility when the fire trucks are running. Wanda will contact MDOT and the County Road Commission about the lights.

The person at Missionary Church was out of town so Linda will get the information for our next meeting.

We discussed the remodeling of this hall. Tom said the floor tile also has asbestos so we definitely have to plan asbestos abatement in the estimate for the remodeling. It's a small part, but will add to the cost.

Darla will wait to talk to the West Midland Family Center about the blocks until we get the grants for the restroom so we can see where they will be placed.

We discussed the hall. No decision has been made by the board on what they want or where they want it. Some board members think putting it at this location is better than by the park. We should also consider the upkeep on the new hall, also a person at the hall when it is open, and a custodian. Money is available for library use, so we could incorporate one into the hall. Wanda will check into the library issue.

We discussed a grill for the pavilion here. We will ask the board. Darla will check on line for prices.

A motion was made to appoint Darla as chair and Linda as vice chair of the grant committee was made by Wanda and seconded by Doris. Motion passed.

Nest meeting is May 29, 2012.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Doris French
Secretary