

Grant Committee Meeting of May 29, 2012

Present: Linda, Darla, Tom, Wanda, Doris

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

Summer reading program was added to the agenda.

A motion to approve the minutes with the correction of Missionary Church to replace Dow Corning was made by Tom and supported by Linda. Motion passed.

We discussed the work that had to be done to get the spray park ready to open. We are waiting for the check valve and filler valve to replace defective ones. We really appreciate all the time and effort Tom has given to get it ready to open. We hope it will be open in time for the end of the school year.

We have not heard anything from the grants written for the bathroom. We received estimates from MM Masonry, Black Ice Softwork, D&L Plumbing and Krotzer for various parts of the building. Total estimates are within the amount we requested from the grant entities.

Our research so far has not determined if the ball diamond at the present hall site is an option for the new hall. The limitation has probably passed. We could either put the hall there, or the parking there and expand the present hall. The compactor site is not usable because of the former dump located there. The site at the park is a possibility but we would have to go through the DNR about wetlands which is a very lengthy process. We would like the Board to let us know what they prefer.

We got estimates from two places for the grill to be put at the pavilion by the hall. Darla will check with Lowe's to see if their price is comparable. The ones we got from All About Play were \$234.

Darla gave us a list of the items needed by the Fire Department. They include:

Replacement trucks for 1150 and 1120

Self contained breathing apparatus

Turn out gear (second set per person)

Station & living quarters

\*Hose washer and dryer

Clothes washer and dryer

Pagers and \*portables

\*Air bottles – the end of official legal life is about to expire

\* items are most important

We will research the DNR giving out grants for radios.

Wanda checked with Depak from the Road Commission about the flashing lights for M20 and Chippewa River Roads and 9 Mile. He was going to contact MDOT. Linda

and Darla will speak with him at the MCTOA meeting. Edenville got their grant from the Michigan Township Participating Plan. We can check there.

We discussed the Summer Reading Program. The library will lend books to us if we want to make a place for children to read and listen to stories. We would use volunteers to help 4 days a week. They would receive “prizes” for their help.

Darla wants us to look into getting new grant organizations for communication. This includes radios, faxes and computers.

Next meeting is June 26, 2012.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Doris French  
Secretary