

## Grant Committee Minutes for January 29, 2013

The meeting was called to order at 7:05 p.m. with Darla Rippee, Linda Kellogg, Tom York, Wanda Freeman and Doris French present.

A motion was made by Linda and seconded by Doris to accept the agenda. Motion passed.

A motion was made by Linda and seconded by Tom to approve the minutes as presented. Motion passed.

No further action will be taken on the flashing signal at 9 Mile and M-20 because there was no information received from the vehicle drivers as to the amount of time spent waiting to go across.

We received the corrected sign addition for the restroom.

We discussed the air bottles. We came up with a list of places to check including Rotary, Kawanas, Tom McCann, J. Leigeb, Big D for either money or a fundraiser, Casino, White Tails Unlimited, Chamber of Commerce, CBM, Gordonville Grocery, Club 20, Fleming Water, Walmart, and Meijers. We split up the list and hope to get answers before our next meeting.

Tom reported a retention pond is not mandated for the hall site. Darla suggested we think "green" and combine many services under the roof to be able to apply for more grant money. In the agenda is a list of services and things needed for the hall that we can use. We discussed gathering the money now and spending it later and decided it was not a good way to go.

The next meeting will be February 12, 2013.

A motion to adjourn was made by Tom and seconded by Linda. Motion passed. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Doris French  
Grant Committee Secretary