

## Grant Committee Minutes for the February 12, 2013 meeting

The meeting was called to order at 7:05 p.m.

Present Tom York, Darla Rippee, Linda Kellogg, Wanda Freeman, Doris French and George Whittington

A motion to approve the minutes for the January meeting was made by Tom and seconded by Linda. Motion passed.

Darla reported that the air bottles will be expiring beginning in 2014 and the cost is between \$482 and \$608 each per the estimate she received. We have to replace 11 bottles in 2014 and 10 in 2015. As long as we can use these bottles we can keep using the packs we have now. An estimated cost of the new packs is about \$9500 each.

We will be requesting money for the air bottles, hose washer and dryer and tilt table from Phar Plan, Dow Corning and Wolverine Bank. Doris will get the letters ready to send. We discussed a buy-a-bottle campaign for Lee Township vendors. It was reported the Rotary Club gives very little, so we may ask for one bottle. If a letter is needed for a tax deduction, we can furnish it. We also considered building a hose dryer. Tom will look into it.

The new hall will most likely be built at the present site. We can probably get grants for green that way. Linda and Wanda will look into library grants to help with the hall. We discussed having a community recreation area as a larger area to rent. We also discussed having a second story for storage so it doesn't have to be handicap accessible. We will get drawings for the new design.

The next meeting is scheduled for March 5, 2013 at 3 p.m.

A motion to adjourn was made by Tom and seconded by Linda. Motion passed. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Doris French  
Secretary