Minutes for the August 5 2015 Grant Committee Meeting

The meeting was called to order at 2:10 with Wanda Freeman Darla Rippee and Doris French present.

A motion to accept the agenda with the addition of the minutes approval was made by Doris and seconded by Darla. Motion passed.

A motion to approve the minutes of the July 28 meeting was made by Darla and seconded by Doris. Motion passed.

A motion to change the meeting dates and times was made by Doris and seconded by Darla. Motion passed. The new listing was posted on the notice board by Darla.

Polling grant – too late for this year. Next year we will ask for railing ramp and awning. Also a drive up at the door if these are not included in the new building. Doris will watch for news from MTA on elections/polling. She will notify the committee right away of any news. Another website to consider is www.mi.gov/elections.

Consumers line – Darla reported it is approximately .3 of a mile or about 1744 feet of line on the street plus the amount going into the hall that is needed. Darla contacted Fritz to write a letter and Doris will let Mary know that the deadline for the letter is Monday.

Handicap swings – Doris called to get more information. When they return the call she will ask about the amount of weight the swings can hold. We will either purchase one adult swing or one adult and one juvenile swing with grant monies.

Darla said a person called her about the parking at the park. She explained that this is an unusual year because the hall is not available. She said this is not something the grant committee can address.

We discussed the next projects we can work on and decided on a generator and shower with a shut off valve for the new hall. 911 grants can help with both because of the emergency shelter designation. Darla will ask George if there will be hook up for either in the hall plans.

The next meeting is scheduled for August 11 2015 at 9 a.m.

A motion to adjourn was made by Wanda and seconded by Doris. Motion passed and the meeting adjourned at 3:40 p.m.

Respectfully submitted

Doris French Secretary