Minutes of the November 13, 2018 Meeting Of the Lee Township Grant Committee

The meeting was called to order at 7:10 p.m.

Present: Chris French, Wanda Freeman, Darla Rippee, Heidi Pitt and Doris French

A motion to approve the agenda was made by Wanda and seconded by Darla. Motion passed. A motion to accept the minutes of the October meeting was made by Chris and seconded by Wanda. Motion passed.

Grant update: Looks like all the receipts have been received and the human interest story was turned in. Heidi gave us some "after" pictures to include. Doris will compile all the information and get the final report ready to submit.

Other items that we discussed as needed for the cemetery include heat for the chapel, (radiant heat with a timer), motion detector to turn on & off lights and heater, light for the outside of the entrance, items to include as display information.

Tire drive: Chris contacted DEQ. We will get an email when the application for the 2020-2021season comes out. Darla contacted the DNR. They said tires that are cut in half can be put in the compactor. She also talked to two places that recycle tires. One charges \$5 for car tires and \$10 for truck tires, no rims accepted. Clare charges \$2 for car and \$8 for truck tires and rims are accepted. We still would have to hire a truck and driver to deliver tires to those places.

We would like to see a survey go to residents on ideas for grants. Some we discussed were: Ice arena at corner ball diamond, another gazebo there plus one for weddings, walking and exercise trails outside the fenced area, tennis/basketball court, skate board area, climbing boulders, Lucas (CPR machine), awnings, library boxes, benches – memorial or other, tire drive. We can ask the Board to send the survey with the tax bills. The Grant Committee could consolidate the results and report back to the Board.

A motion to adjourn was made by Chris and seconded by Darla. Motion passed. The meeting adjourned at 8:35 p.m.

Next meeting will be December 4, 2018.

Respectfully submitted,

Doris French
Grant Committee Secretary